



Date: 1 June 2015
My Ref: BH/ESPO
Please ask for: Ben Holihead
Direct Dialling: (0116) 305 6339
e-mail: ben.holihead@leics.gov.uk

To: Members of the ESPO Finance and Audit Subcommittee

Dear Member,

ESPO FINANCE AND AUDIT SUBCOMMITTEE

A meeting of the Finance and Audit Subcommittee will be held at on Tuesday, 9 June 2015 at 10.30 am in the Executive Room, County Hall, Glenfield.

A buffet lunch will be provided after the meeting. Please telephone or email me (details above) to confirm that you require lunch and, if so, whether you have any special dietary requirements.

Yours faithfully,

Ben Holihead
for Consortium Secretary

AGENDA

<u>Item</u>		<u>Pages</u>
1.	Election of Chairperson for the municipal year 2015/16. Cllr. I. Monson has been nominated by Norfolk County Council.	
2.	Minutes of the meeting held on 23 February 2015.	(Pages 3 - 8)
3.	Declarations of interest in respect of items on the agenda.	
4.	To advise of any other items which the	



Chairman has decided to take as urgent elsewhere on the agenda.

5. Draft Outturn 2014/15. (Pages 9 - 16)
Report of the Consortium Treasurer.
6. Internal Audit Service Annual Report 2014/15. (Pages 17 - 34)
Report of the Consortium Treasurer.
7. Internal Audit Plan 2015/16. (Pages 35 - 42)
Report of the Consortium Treasurer.
8. Date of next meeting.
The next meeting will take place on Tuesday 8th September at 10.30am at County Hall, Glenfield.
9. Any other items which the Chairman has decided to take as urgent.

The public are likely to be excluded from the meeting during the consideration of the following items of business in accordance with the provisions of Section 100 (A) (4) of the Local Government Act 1972.

10. Supplementary Information Informing the Draft Outturn. (Pages 43 - 50)
Report of the Consortium Treasurer.
(Exempt under paragraphs 3 and 10 of Section 10(A))