



Date: 26 May 2016
My Ref: BH/ESPO
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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 Monday, 6 June 2016 at 11.00 am in the Gartree Committee 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 Chairman for the municipal year ending May 2017.	
2.	Minutes of the meeting held on 22 February 2016.	(Pages 3 - 6)
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. Annual Governance Statement 2015/16. (Pages 7 - 22)
Report of the Consortium Treasurer.
6. Draft Outturn 2015/16. (Pages 23 - 38)
Report of the Consortium Treasurer.
7. Quarterly Progress Against the Internal Audit Plan. (Pages 39 - 50)
Report of the Consortium Treasurer.
8. Internal Audit Service Annual Report 2015/16 (Pages 51 - 68)
Report of the Consortium Treasurer.
9. Annual Internal Audit Plan for 2016/17. (Pages 69 - 74)
Report of the Consortium Treasurer.
10. Date of next meeting.
The next meeting of the Subcommittee will take place in early 2017, and will be confirmed nearer to the time.
11. Any other items which the Chairman has decided to take as urgent.