



Date: 19/09/2016
My Ref: FG/ESPO
Please ask for: Francesca Gall
Direct Dialling: (0116) 305 3407
e-mail: Francesca.gall@leics.gov.uk

To: Members of the ESPO Management Committee

Dear Member,

ESPO MANAGEMENT COMMITTEE

A meeting of the Management Committee will be held on Tuesday, 27 September 2016 at 11.00 am in the County Hall, Glenfield, Leicestershire.

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,

Francesca Gall
for Consortium Secretary

AGENDA

Item

1. Minutes of the meeting held on 21 July 2016. (Pages 3 - 8)
2. To advise of any items that the Chairman has decided to take as urgent elsewhere on the agenda.
3. Declarations of interests in respect of items on this agenda.
4. Items referred by the Finance and Audit Subcommittee.

There are no specific items referred. The issues considered by the Subcommittee are covered in items 6 and 11 which appear elsewhere on the agenda.

5. External Audit of the 2015/16 Financial Statements. (Pages 9 - 46)
6. Statement of Accounts and the Annual Governance Statement for 2015/16. (Pages 47 - 114)
7. Director's Progress Update. (Pages 115 - 120)
8. Dates of future meetings.

The next meeting of the Committee is scheduled to take place on Wednesday 30 November at 11.00am at ESPO, Grove Park, Leicestershire.

Future meetings of the Management Committee are scheduled to take place at 11.00am on the following dates:

Tuesday 28th February – County Hall, Glenfield
Wednesday 21 June - County Hall, Glenfield
Wednesday 20 September - ESPO, Grove Park
Wednesday 29 November – 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 item of business in accordance with the provisions of Section 100(A) (4) of the Local Government Act 1972.

10. Supplementary Information Informing the Director's Progress Update Report. (Pages 121 - 132)
11. MTFs Monitoring for the first 5 Months of 2016/17 (Pages 133 - 146)
12. Herts FullStop Project Update. (Pages 147 - 158)
13. Creation of Legal Trading Company. (Pages 159 - 178)