



Minutes of a meeting of the ESPO Management Committee held at County Hall, Glenfield, Leicestershire on Tuesday, 28 February 2017.

PRESENT

Mr. I. Monson CC (in the Chair)

Cambridgeshire County Council

Mr. D. Connor CC  
Mr. R. Hickford CC

Norfolk County Council

Mr. I. Monson CC  
Ms. S. Whitaker CC

Leicestershire County Council

Dr. R. K. A. Feltham CC  
Mr. G. Hart CC

Peterborough City Council

Mr. J. Holdich CC  
Mr. D. Seaton CC

Lincolnshire County Council

Mr. R. Foulkes CC  
Mrs. S. Rawlins CC

Warwickshire County Council

Mr. J. Clarke CC  
Mr. D. Parsons CC

1. MINUTES OF THE MEETING HELD ON 30TH NOVEMBER 2016
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 13 which appear elsewhere on the agenda.*
5. External Audit Plan  
Report of PricewaterhouseCoopers.
6. Internal Audit Charter for ESPO.  
Report of the Consortium Treasurer.
7. Proposed Changes to the Contract Procedure Rates.  
Report of the Director.
8. Annual review of Organisational Approach to Risk Management  
Report of the Director.
9. Director's Progress Update.  
Report of the Director.
10. Date of Next Meeting.

The next meeting of the Committee is scheduled to take place on Wednesday 21st June 2017 at 11.00am at County Hall.

11. Supplementary Information informing the Director's Progress Update.

Report of the Director.

(Exempt under paragraphs 3 and 10 of Section 100(A)).

12. Forecast Outturn 2015/16 and Draft MTFS.

Joint Report of the Director and Consortium Treasurer.

(Exempt under paragraphs 3 and 10 of Section 100 (A)).

Times Not Specified  
28 February 2017

CHAIRMAN