



Date: 30th January 2018
My Ref: SB/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 Wednesday, 7 February 2018 at 10.30am in the Goscote 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,

Sara Brennan
for Consortium Secretary

AGENDA

<u>Item</u>		<u>Pages</u>
1.	Election of Chairman for municipal year ending May 2018	
2.	Minutes of the meeting held on 7th February 2017	(Pages 3 - 6)
3.	To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
4.	Declarations of interest in respect of items on the agenda.	



5. Date of next meeting.

The next meeting of the Subcommittee is due to be held on Wednesday 9th May 2018 at 10.30am at County Hall.

6. Any other items which the Chairman has decided to take as urgent.

Exclusion of the public.

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.

7. Internal Audit Service - Progress Against the 2017-18 Internal Audit Plan (Pages 7 - 24)
8. MTFFS Monitoring for the first nine months of 2016-17. (Pages 25 - 34)
9. Forecast Outturn 2017/18 and Draft Medium Term Financial Strategy 2018/19 - 2021/22 (Pages 35 - 60)