



Date: 1 May 2018
My Ref: CT/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, 9 May 2018 at 10.30 am 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,

Cat Tuohy
for Consortium Secretary

AGENDA

<u>Item</u>		<u>Pages</u>
1.	Minutes of the meeting held on 7 February 2018.	(Pages 3 - 6)
2.	Declarations of interest in respect of items on the agenda.	
3.	To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
4.	Internal Audit Service Peer Review Outcome.	(Pages 7 - 18)



5. Any other items which the Chairman has decided to take as urgent.
6. 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. Draft Outturn 2017-18. (Pages 19 - 26)
8. Progress Against Internal Audit Plans (2017-18 and 2018-19). (Pages 27 - 52)
9. Head of Internal Audit Service Annual Report 2017-18. (Pages 53 - 86)