



Meeting: ESPO Management Committee
Date/Time: Wednesday, 28 February 2018 at 11.00 am
Location: Guthlaxton Committee Room, County Hall, Glenfield
Contact: Cat Tuohy (Tel. 0116 305 5483)
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AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 29 November 2017	(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.	
<i>The issues considered by the Subcommittee are covered in items 6 and 10 on the agenda. The Finance and Audit Subcommittee noted the MTFs monitoring report and supported the proposed MTFs.</i>	
5. Annual Internal Audit Plan 2018-19	(Pages 9 - 14)
6. MTFs Monitoring for the first 9 months of 2017-18	(Pages 15 - 24)
7. Director's Progress update.	(Pages 25 - 34)
8. Exclusion of the Public	

The public are likely to be excluded from the meeting during consideration of the following items of business in accordance with the provisions of Section 100 (A) (4) of the Local Government act 1972.

9. Supplementary Information Informing the Progress Report of the director's Progress Update (Pages 35 - 48)
10. Forecast Outturn 2017/18 and Draft MTFS 2018/19 - 2021/22 (Pages 49 - 70)
11. Replacement Website Project (Pages 71 - 88)
12. ESPO's Operations and Supply Chain Productivity Strategy (Pages 89 - 96)
13. ESPO Trading Limited: Implementation (Pages 97 - 104)
14. Dates of Next Meeting.

The next meeting of the Committee is scheduled to take place on 13 June at 10.30am am at County Hall.

Meeting Dates – 2018

- a) Wednesday, 13th June
- b) Wednesday 12th September

(Note- this meeting was originally scheduled for 1st October but has been moved to ensure that the accounts are signed off before the end of September).

- c) Monday 28 November

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