



Date: 13 November 2019  
My Ref: CT/ESPO  
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To: Members of the ESPO Management Committee

Dear Member,

### **ESPO MANAGEMENT COMMITTEE**

A meeting of the Management Committee will be held on Thursday, 21 November 2019 at 10.30 am in the County Hall, Glenfield, Leicestershire. As previously noted it was agreed it would be held as an attended meeting, however if you wish to join virtually please contact me.

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**

Item

Report by

1. Minutes of the meeting held on 19 September 2019. (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.

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|-----|---|-----------------------------------|-----------------|
| 4.  | Director's Progress Report.   | Director                          | (Pages 9 - 18)  |
| 5.  | Exclusion of the Public.  |                                   |                 |
|     | <i>The public are likely to be excluded during consideration of the remaining items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).</i> |                                   |                 |
| 6.  | Supplementary Information Informing the Director's Progress Update.   | Director                          | (Pages 19 - 32) |
| 7.  | Strategic Alliance.   | Director                          | (Pages 33 - 44) |
| 8.  | Accounting for ESPO under IFRS rather than CIPFA code of practice.  | Director and Consortium Treasurer | (Pages 45 - 46) |
| 9.  | ESPO External Auditor - Contract Award  | Director and Consortium Treasurer | (Pages 47 - 48) |
| 10. | Date of Next Meeting.   |                                   |                 |
|     | <i>The next meeting of the Committee is scheduled to take place on 4 March 2020 at 10.30am as a Skype meeting.</i>  |                                   |                 |
| 11. | Any other items which the Chairman has decided to take as urgent.   |                                   |                 |