



EASTERN SHIRES
PURCHASING
ORGANISATION

A LOCAL AUTHORITY PURCHASING AND DISTRIBUTION CONSORTIUM

CONSORTIUM SECRETARY: JOHN SINNOTT, MA, Dipl. P.A.,
CHIEF EXECUTIVE, LEICESTERSHIRE COUNTY COUNCIL

Date: 29th January 2019
My Ref CT/ESPO
Please ask for: Cat Tuohy
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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, 6 February 2019 at 10.30 am in Gartree 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.	Notes of the inquorate meeting held on 9th May 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 - Progress against the 2018-19 Internal Audit Plan	(Pages 7 - 18)

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5. Exclusion of the press and public.

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).

6. Forecast Outturn 2018/19 and Draft MTFS 2019/20 - 2022/23. (Pages 19 - 78)

7. Date of next meeting.

The date of the next meeting is scheduled to take place on 8th May 2019 10.30am.

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