



Date: 29th April 2019
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 on Wednesday, 8 May 2019 at 10.30 am as a Skype Meeting in Gartree Committee Room, County Hall. The Chairman, Director, Consortium Secretary and officers presenting the reports will be present in the room.

Details on how to connect have been emailed to you with these papers. Please contact me on the number above if you have any queries.

Yours faithfully,

Cat Tuohy
for Consortium Secretary

AGENDA

<u>Item</u>	<u>Pages</u>
1. Minutes of the meeting held on 6 February 2019.	(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. 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.

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|--|-----------------|
| 5. Draft Outturn 2018/19 | (Pages 7 - 16) |
| 6. Internal Audit Service - Progress Against The 2018-19 Internal Audit Plan | (Pages 17 - 26) |
| 7. Internal Audit Service Annual Report 2018/19. | (Pages 27 - 62) |
| 8. Annual Internal Audit Plan 2019-20. | (Pages 63 - 68) |
| 9. Date of next meeting. | |

The next meeting of the Subcommittee will take place in early 2020, and will be confirmed nearer to the time.

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