



Date: 17/11//2020
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 Wednesday, 25 November 2020 at 10.30 am via Microsoft Teams.

Yours faithfully,

Cat Tuohy
for Consortium Secretary

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on	(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. Director's Progress update.	Director (Pages 9 - 20)
5. Date of Next Meeting.	

The next meeting of the Committee is scheduled to take place on 17 March 2021 at 10.30am via Microsoft Teams.

6. 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).

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| 7. | Director's Supplementary Report. | Director | (Pages 21 - 34) |
| 8. | Personal Protective Equipment - Covid-19. | Director | (Pages 35 - 44) |
| 9. | Financial Update Report. | Director and Consortium Treasurer | (Pages 45 - 50) |
| 10. | My School Fund Presentation. | Director | (Pages 51 - 60) |

There will be a presentation for this item.

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