A LOCAL AUTHORITY PURCHASING AND DISTRIBUTION CONSORTIUM

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

Date: 12 May 2020

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, 20 May 2020 at 10.30 am via Microsoft Teams.

Cat Tuohy for Consortium Secretary

AGENDA

Item **Pages** 1. Minutes of the meeting held on 12 February (Pages 3 - 6) 2020. 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. Head of Internal Audit Service Annual Report (Pages 7 - 26) 2019-20. 5. Close Down of 2019-20 and Progress Against (Pages 27 - 40) the 2020-21 Internal Audit Plans. 6. Date of next meeting.

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The next meeting of the Subcommittee will take place in early 2021 and will be confirmed nearer to the time.



7. Exclusion of the Press and Public.

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

8. Draft Outturn 2019/20.

(Pages 41 - 54)

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