



Date: 18 May 2021
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 at on Wednesday, 26 May 2021 at 10.30 am via Microsoft Teams.

Yours faithfully,

Cat Tuohy
for Consortium Secretary

AGENDA

<u>Item</u>	<u>Pages</u>
1. Minutes of the meeting held on 3 February 2021.	(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. Head of Internal Audit Service Annual Report 2020-21.	(Pages 7 - 26)
5. Progress Against the 2020-21 and 2021-22 Internal Audit Plans.	(Pages 27 - 44)



6. Date of next meeting.

The next meeting of the Subcommittee will take place early 2022 and will be confirmed at a later date.

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 2020-21.

(Pages 45 - 54)

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