



Date: 08/03/2022
My Ref: CT/ESPO
Please ask for: Cat Tuohy
Direct Dialling: (0116) 305 5483
e-mail: cat.tuohy@leics.gov.uk

To: Members of the ESPO Management Committee

Dear Member,

ESPO MANAGEMENT COMMITTEE

A meeting of the Management Committee will be held on Wednesday, 16 March 2022 at 10.30 am in the Microsoft Teams.

Yours faithfully,

Cat Tuohy
for Consortium Secretary

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman for this meeting.	
2. Minutes of the meeting held on 24 November 2021.	(Pages 3 - 6)
3. To advise of any items that the Chairman has decided to take as urgent elsewhere on the agenda.	
4. Declarations of interests in respect of items on this agenda.	
5. Items referred by the Finance and Audit Subcommittee.	

There are no specific items referred. The issues considered by the Subcommittee are covered in items 6 and 12 which appear elsewhere on the agenda.

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| 6. | Annual Internal Audit Plan 2022-23. | Consortium
Treasurer | (Pages 7 - 14) |
| 7. | Director's Progress update. | Director | (Pages 15 - 30) |
| 8. | Date of Next Meeting. | | |

The next meeting of the Committee is scheduled to take place on 29 June 2022 at 10.30am at County Hall, Glenfield.

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| 9. | Any other items which the Chairman has decided to take as urgent. | | |
| 10. | Exclusion of the Press and Public. | | |

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

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| 11. | Supplementary Information informing the Director's Progress Update. | Director | (Pages 31 - 44) |
| 12. | Budget 2022/23. | Director and
Consortium
Treasurer | (Pages 45 - 66) |
| 13. | Public Procurement Rules - Developments during 2021 | Director | (Pages 67 - 74) |