



Date: 26/01/22
My Ref: BH/ESPO
Please ask for: Cat Tuohy
Direct Dialling: (0116) 305 5483
e-mail: cat.tuohy@leics.gov.uk

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, 2 February 2022 at 10.30 am in the Sparkenhoe Committee Room, County Hall, Glenfield.

Yours faithfully,

Cat Tuohy
for Consortium Secretary

AGENDA

<u>Item</u>		<u>Pages</u>
1.	Appointment of Chairman.	
2.	Minutes of the meeting held on 26 May 2021.	(Pages 3 - 6)
3.	Declarations of interest in respect of items on the agenda.	
4.	To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5.	Progress against Internal Audit Plan 2021-2022.	(Pages 7 - 16)
6.	Annual Internal Audit Plan 2022-2023.	(Pages 17 - 22)



7. Exclusion of the Press and Public.

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

8. Financial Performance Update Year to November 2021. (Pages 23 - 32)

9. Budget 2022/23. (Pages 33 - 52)

10. Date of next meeting.

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