

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

Date: My Ref Please ask for: Direct Dialling e-mail: 4 May 2022 CT/ESPO Cat Tuohy (0116) 305 5483 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, 11 May 2022 at 10.30 am via Microsoft Teams.

Yours faithfully,

Cat Tuohy for Consortium Secretary

## **AGENDA**

ItemPages1. Minutes of the meeting held on 2 February<br/>2022.(Pages 3 - 6)2. Declarations of interest in respect of items on

- 2. Declarations of interest in respect of items on the agenda.
- To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.
- 4. Internal Audit Service Annual Report 2021-22 Consortium (Pages 7 28) Treasurer
- 5. Progress against the 2021-22 and 2022-23 Internal Audit Plans.

Consortium (Pages 7 - 28) Treasurer Consortium (Pages 29 - 44) Treasurer

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6. Date of next meeting.

The next meeting of the Subcommittee will take place early 2023 and will be confirmed at a later date.

- 7. Any other items which the Chairman has decided to take as urgent.
- 8. Exclusion of the Press and Public.

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

9. Draft Outturn 2021-22. Director and (Pages 45 - 56) Consortium Treasurer