



Date: 4 May 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 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

<u>Item</u>		<u>Pages</u>
1.	Minutes of the meeting held on 2 February 2022.	(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.	Internal Audit Service Annual Report 2021-22	Consortium Treasurer (Pages 7 - 28)
5.	Progress against the 2021-22 and 2022-23 Internal Audit Plans.	Consortium Treasurer (Pages 29 - 44)



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
Consortium
Treasurer

(Pages 45 - 56)