



Date: 7 November 2023
My Ref: CT/ESPO
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To: Members of the ESPO Management Committee

Dear Member,

ESPO MANAGEMENT COMMITTEE

A meeting of the Management Committee will be held on Wednesday, 15 November 2023 at 10.30 am in the Sparkenhoe Committee Room, County Hall, Glenfield.

Members are reminded that a buffet lunch will not be provided after the meeting, although liquid refreshments will be available. Members are welcome to use the canteen at County Hall if they wish.

Yours faithfully,

Anna Poole
for Consortium Secretary

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 20 September 2023.	(Pages 3 - 8)
2. To advise of any items that the Chairman has decided to take as urgent elsewhere on the agenda.	
3. Declarations of interests in respect of items on this agenda.	

4. Items referred by the Finance and Audit Subcommittee.

Item 5 below - 2022/23 Financial Statements and Annual Governance Statement has been referred by the Subcommittee for consideration by the Management Committee.

5. 2022/23 Financial Statements and Annual Governance Statement. (Pages 9 - 62)
6. Warehouse Extension Update. (Pages 63 - 70)
7. Director's Progress update. (Pages 71 - 84)
8. Exclusion of the Press and Public.

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

9. Supplementary Information Informing the Progress Report of the Director's Progress Update. (Pages 85 - 98)
10. Date of Next Meeting.

The next meeting of the Committee is scheduled to take place on 20 March 2024 at 10.30am.

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