



Date: 4 March 2025
My Ref AS/ESPO
Please ask for: Angie Smith
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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, 19 March 2025 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,

Angie Smith
for Consortium Secretary

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Page</u>
1. Minutes of the meeting held on 13 November 2024.		(Pages 3 - 6)
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 Sub-Committee		

There are no specific items referred.

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| 5. | Chief Officer's Progress update. | Chief Officer | (Pages 7 - 22) |
| 6. | Date of Next Meeting. | | |
| | The next meeting of the Committee is scheduled to take place on 18 June 2025 at 10.30am. | | |
| 7. | Any other items which the Chairman has decided to take as urgent. | | |
| 8. | Exclusion of the Press and Public. | | |
| | <i>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).</i> | | |
| 9. | Supplementary Information Informing the Progress Report of the Chief Officer's Progress Update. | Chief Officer | (Pages 23 - 38) |
| 10. | Budget 2025/26 | Chief Officer and Consortium Treasurer | (Pages 39 - 60) |
| 11. | ESPO Trading Limited and Eduzone Merger - March 2025 | Chief Officer and Consortium Treasurer | (Pages 61 - 78) |