



ESPO MANAGEMENT COMMITTEE – 2 MARCH 2012

AGENDA ITEM NO. 4

**JOINT REPORT OF THE INTERIM DIRECTOR &
CONSORTIUM TREASURER**

ANNUAL AUDIT LETTER 2010/11

Purpose of Report

1. The purpose of this report is to present the Annual Audit Letter 2010/11 for consideration.
2. PriceWaterhouseCoopers (PwC) our external auditors are required to communicate certain matters arising from the audit to those charged with governance prior to certifying the financial statements. Attached to this report is a copy of its report (Appendix 1) which communicates the relevant audit matters to those charged with governance.
3. Charlotte Kennedy and Richard Bacon of PwC will be present at the meeting to present the Audit Letter.
4. As set out in the report PwC certified ESPO's accounts with an unqualified opinion on 30 September 2011.

Recommendation

5. The Committee is asked to note the contents of the Audit Letter 2010/11.

Equal Opportunities Implications

6. None have been identified.

Background Papers

7. None.

Officers to Contact:

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