

East Midlands Shared Services Joint Committee

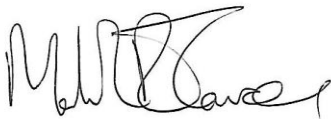
Date: Monday, 18 March 2024

Time: 10.30 am

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

Governance Officer: Phil Wye **Direct Dial:** 0115 8764637

Members are requested to attend the above meeting on the date and at the time and place stated to transact the following business:



Malcolm Townroe
Director for Legal and Governance
Nottingham City Council



Declan Keegan
Director of Corporate Resources
Leicestershire County Council

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 11 December 2023, for confirmation	3 - 6
4 East Midlands Shared Services Governance and Joint Committee Terms of Reference Joint report of the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council and the Director of Finance, Nottingham City Council	7 - 14
5 East Midlands Shared Services Strategic and Performance Report, Quarter 3 2023-2024 Joint report of the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council and the Director of Finance, Nottingham City Council	15 - 34

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| 6 | East Midlands Shared Services Financial Update 2022/23 and Final Budget 2024/25-2026/27
Joint report of the Corporate Director of Finance and Resources, Nottingham City Council, and the Assistant Director for Finance, Strategic Property & Commissioning, Leicestershire County Council | 35 - 54 |
| 7 | East Midlands Shared Services Internal Audit Plan 2024/25
Joint report of the Assistant Director of Finance, Strategic Property and Commissioning, Leicestershire County Council and the Director of Finance, Nottingham City Council | 55 - 58 |
| 8 | Exclusion of the Public
To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information | |
| 9 | Exempt Minutes
Exempt Minutes of the meeting held on 11 December 2023, for confirmation | 59 - 64 |

All items listed under 'Exclusion of the Public' will be heard in private. These items have been included under this section of the agenda because no representations against hearing them in private were received.

Councillors, co-optees, colleagues and other participants must declare all disclosable pecuniary and other interests relating to any items of business to be discussed at the meeting. If you need any advice on declaring an interest in an item on the agenda, please contact the Governance Officer shown above before the day of the meeting, if possible.

Citizens attending the meeting should arrive at least 15 minutes before it starts, to be issued with visitor badges. Citizens are advised that this meeting may be recorded by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at: <https://www.nottinghamcity.gov.uk/your-council/about-the-council/council-meetings-decisions/recording-reporting-on-public-meetings>. Any person intending to record the meeting is requested to notify the Governance Officer shown above in advance.