

East Midlands Shared Services Joint Committee

Date: Monday, 24 June 2024

Time: 10.00 am

Place: Loxley House, 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:



Beth Brown
Director for Legal and Governance
Nottingham City Council



Declan Keegan
Director of Corporate Resources
Leicestershire County Council

Agenda	Pages
1 Appointment of Chair	
2 Appointment of Vice Chair	
3 Apologies for Absence	
4 Declarations of Interests	
5 Minutes Minutes of the meeting held on 18 March 2024, for confirmation	3 - 8
6 East Midlands Shared Services Annual Report 2023-2024 Joint report of the Assistant Director of Finance, Leicestershire County Council, and the Director of Finance, Nottingham City Council	9 - 34
7 East Midlands Shared Services - Budget outturn 2023-2024 and 2024-25 budget update Joint report of the Assistant Director of Finance, Leicestershire County Council, and the Director of Finance, Nottingham City Council	35 - 42

8 East Midlands Shared Services - Internal Audit Update

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Joint report of the Corporate Director for Finance, Nottingham City Council and Resources and the Assistant Director of Finance, Leicestershire County Council

9 Future Meeting Dates

To agree to meet on the following Mondays at 1.30am:

16 September 2024

9 December 2024

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 are advised that this meeting may be recorded, including 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.