

**WEDNESDAY, 3 FEBRUARY 2021**

**ERW JOINT COMMITTEE  
VIRTUAL MEETING AT 2.00 PM,  
ON TUESDAY, 9TH FEBRUARY, 2021**

# **A G E N D A**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTERESTS**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON 13 NOVEMBER 2020** 3 - 12
4. **MATTERS ARISING FROM THE MINUTES (IF ANY)**
5. **CORRESPONDENCE** 13 - 30
6. **ERW UPDATE** 31 - 56
7. **CONSORTIUM DEVELOPMENTS** 57 - 62
8. **FINANCE UPDATE 2020-21** 63 - 86
9. **ERW RISK REGISTER** 87 - 122
10. **INTERNAL AUDIT WORK PLAN** 123 - 128
11. **ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972**