

AGS/81/20

Meeting	Topic	Author	Notes
16 November 2020	Internal Audit and Counter Fraud progress report	Paula Clowes, Head of Assurance	
	To Approve the Statement of Accounts 2019/2020 and the Annual Governance Statement	Nicole Wood, Executive Director, Finance and Technology and Christine Golding, Chief Accountant.	
	2019/2020 Audit Completion Report for the Essex Pension Fund (from external auditor)	Nicole Wood, Executive Director, Finance and Technology and Christine Golding, Chief Accountant.	Annual report
	2019/2020 Audit Completion Report for Essex County Council (from external auditor)	Nicole Wood, Executive Director, Finance and Technology and Christine Golding, Chief Accountant.	Annual report
	Updating of Risk Management Strategy 2017-2021	Paula Clowes, Head of Assurance	Annual report

Annual Audit Letter – 2019/20

External Auditors

Annual report

To formally present the External Auditor's Annual Audit Letter for the year ending 31 March 2020

Annual report on the work of the AGS committeePaul Turner, Director,
Legal and AssuranceTo thereafter be
reported to Council**The co-opting of at least one independent member to the AGS Committee**

To provide expertise and steer the members to ask the challenging questions.

Paul Turner, Director,
Legal and AssuranceSubject to Council
approval July 2020**To note the inclusion of an AGS Page on the ECC Internet**

To increase the committee's visibility with officers and members and provide guidance to auditees,

Paul Turner, Director,
Legal and Assurance

The page to be on
the Intranet by the
date of this
meeting.

Meeting	Topic	Author	Notes
22 March 2021	Internal Audit and Counter Fraud progress report	Paula Clowes, Head of Assurance	
	Arrangements for the closure of the 2020/2021 Accounts	Nicole Wood, Executive Director, Finance and Technology and Christine Golding, Chief	

	Accountant.	
2020/21 Audit Plans for Essex County Council and the Essex Pension Fund	Nicole Wood, Executive Director, Finance and Technology	
Regulation of Investigatory Powers Act 2000 - review of activity on use of Directed Surveillance and Covert Human Intelligence Sources (CHIS)	Paul Turner, Director, Legal and Assurance	
Approval of annual Internal Audit and Counter Fraud Plan for 2021/22	Paula Clowes, Head of Assurance	
Annual skills and knowledge self-assessment To determine where skills and knowledge need to be enhanced on an annual basis	Paul Turner, Director, Legal and Assurance	No later than this (March 2021) meeting.