

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

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

External Auditors

Annual report

Annual report on the work of the AGS committee

Paul Turner, Director,
Legal and Assurance

To 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 Assurance

Subject 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	

2020/21 Audit Plans for Essex County Council and the Essex Pension Fund

Accountant.

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.