

Agenda Item 11
AGS/26/23

Audit, Governance and Standards Committee – Work Programme 2023/24

The Work Programme is a document that is subject to revision as circumstances change

Meeting	Topic	Author
3 July 2023	2020/21 Audit Completion Report - Essex County Council (Final) (subject to the external auditor being able to complete the 2020/21 audit by this meeting)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	Approval of 2020/21 Statement of Accounts (subject to the external auditor being able to complete the 2020/21 audit by this meeting)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
25 September 2023	2020/21 Annual Audit Letter - Auditor's Annual Report (subject to the external auditor being able to complete the 2020/21 audit by this meeting)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	2021/22 Audit Completion Report – Essex County Council (subject to the external auditor being able to complete the 2021/22 audit by this meeting)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	2021/22 Audit Completion Report – Essex Pension Fund (subject to the external auditor being able to complete the 2021/22 audit by this meeting)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	Approval of 2021/22 Statement of Accounts (subject to the external auditor being able to complete the 2021/22 audit by this meeting)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	Risk Management Update and Strategic Risk Register	Paula Clowes, Head of Assurance
	Risk Management Strategy	Paula Clowes, Head of Assurance
	Internal Audit and Counter Fraud progress reports	Paula Clowes, Head of Assurance

Meeting	Topic	Author
18 December 2023	2021/22 External Auditor's Annual Letter – Auditor's Annual Report (subject to the external auditor being able to complete the 2021/22 audit by this meeting)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	External Auditor's Audit Plan for Essex County Council – 2022/23 (subject to receipt from the external auditor)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	External Auditor's Audit Plan for Essex Pension Fund – 2022/23 (subject to receipt from the external auditor)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	Internal Audit and Counter Fraud progress reports	Paula Clowes, Head of Assurance
25 March 2024	2022/23 Audit Completion Report – Essex County Council (subject to receipt from the external auditor)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	2022/23 Audit Completion Report – Essex Pension Fund (subject to receipt from the external auditor)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	Approval of 2022/23 Statement of Accounts (subject to completion of external audit by this time)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	2022/23 External Auditor's Annual Audit Letter - Auditor's Annual Report (subject to receipt)	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	Arrangements for closure of the accounts for 2023/24	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant
	Internal Audit Charter	Paula Clowes, Head of Assurance
	Audit Plan	Paula Clowes, Head of Assurance

In addition we need to schedule in the procurement assurance session.