



Essex County Council

Audit, Governance and Standards Committee

10:00	Monday, 29 July 2019	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

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		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	5 - 5
2	Minutes and Matters Arising To approve as a correct record the minutes of the meeting held on 3 June 2019 and identify matters arising	6 - 11
3	Update on Internal Audit Recommendations To receive a report (AGS/37/19 and confidential appendix) and verbal update relating to outstanding audit actions related to Technology Services from John Tyreman, Director, Technology Services Essex County Council	12 - 15
4	Update on Internal Audit Recommendations To receive a verbal update relating to outstanding audit actions related to Safeguarding, Deprivation of Liberty and Delays in Transfer of Care from Fiona Davis, Director, Safeguarding and Quality Assurance, Essex County Council	

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| 5 | To Approve the Statement of Accounts 2018/2019 and the Annual Governance Statement
To receive a report (AGS/38/19 and appendix) from Margaret Lee, Executive Director for Corporate and Customer Services and Christine Golding, Chief Accountant | 16 - 248 |
| 6 | To receive the 2018/2019 Audit Completion Report for Essex County Council
To receive a report (AGS/39/19 and appendix) from Margaret Lee, Executive Director for Corporate and Customer Services and Christine Golding, Chief Accountant | 249 - 298 |
| 7 | To receive the 2018/2019 Audit Completion Report for the Essex Pension Fund
To receive a report (AGS/40/19 and appendix) from Margaret Lee, Executive Director for Corporate and Customer Services | 299 - 336 |
| 8 | Work Programme
To receive report (AGS/41/19) from Paul Turner, Director, Legal and Assurance | 337 - 338 |
| 9 | Dates of Forthcoming Meetings
To note that the next meeting will be held on Monday 29 July 2019 at 10:00am in Committee Room 1.
The subsequent meetings will be 16 September and 9 December 2019; 23 March, 1 June, 27 July, 14 September, 7 December 2020; and 21 March 2021. | |

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

10 item 3a Confidential Appendix A to Technology Services Update

- Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

The agenda is available on the [Essex County Council website](#) and by then following the links from [Running the Council](#) or you can go directly to the [Meetings Calendar](#) to see what is happening this month.

Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

Access to the meeting and reasonable adjustments

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The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email democratic.services@essex.gov.uk

Audio recording of meetings

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If you are unable to attend and wish to see if the recording is available, you can find out by checking the [Calendar of Meetings](#) any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.
