

Audit, Governance and Standards Committee – Work Programme 2021 - 2022

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

Agenda Item 6
AGS/04/22

Meeting	Topic	Author	Notes
31 January 2022	National scheme for local auditor appointments	Nicole Wood, Executive Director Corporate Services / Christine Golding, Chief Accountant	
	Measures to improve local audit delays	Nicole Wood, Executive Director Corporate Services / Christine Golding, Chief Accountant	
	Proposed updates to the Council's Financial Regulations and Scheme of Delegation for Financial Management To consult the Committee on proposed changes to financial procedure rules before they are presented to Full Council	Nicole Wood, Executive Director Corporate Services / Christine Golding, Chief Accountant	

Meeting	Topic	Author	Notes
TBC	2020/2021 Audit Completion Report for Essex County Council To receive a report from the external auditor	To be presented by Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant, Essex County Council	

2020/2021 Audit Completion Report for the Essex Pension Fund

To receive a report from the external auditor

Statement of Accounts 2020/2021 and the Annual Governance Statement

To be presented by Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant, Essex County Council

Nicole Wood, Executive Director, Corporate Services, Paul Turner, Director, Legal and Assurance, and Christine Golding, Chief Accountant

Meeting	Topic	Author	Notes
21 March 2022	Consideration of Adoption of LGA Model Code of Conduct by Essex County Council	Paul Turner, Director, Legal and Assurance	
	Internal Audit and Counter Fraud progress report	Paula Clowes, Head of Assurance	
	Updating of Risk Management Strategy	Paula Clowes, Head of Assurance	Annual report
	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 2022/23	Paula Clowes, Head of Assurance	
	Annual Review of Internal Audit Charter	Paula Clowes, Head of Assurance	

Effectiveness Review

Paul Turner, Director,
Legal and Assurance

Arrangements for the closure of the 2021/2022 Accounts

Nicole Wood, Executive
Director, Finance and
Technology and
Christine Golding, Chief
Accountant.

**2021/2022 External Audit Plans for Essex County Council
and the Essex Pension Fund**

Nicole Wood, Executive
Director, Finance and
Technology and
Christine Golding, Chief
Accountant.

External Auditor's Annual Report

BDO LLP – external
auditors