

Audit, Governance and Standards Committee – Work Programme 2019

**agenda item 9
AGS/31/19**

Meeting	Topic	Author	Notes
3 June 2019	To Approve the Draft Statement of Accounts 2018/2019 and the Draft Annual Governance Statement	Margaret Lee, Executive Director for Corporate and Customer Services and Christine Golding, Chief Accountant.	Annual (draft) report
	Internal Audit and Counter Fraud Annual Report 2018/19	Paula Clowes, Head of Assurance	
	Update on the level of assurance that there are appropriately designed and effectively operating arrangements to manage health and safety at the first, second, and third lines of assurance.	Paula Clowes, Head of Assurance	
	Review of Register of Gifts and Hospitality Register	Paul Turner, Director, Legal and Assurance	
	Scrutiny of Owners of outstanding Audit Recommendations – invited to attend (those unable to attend last meeting)	Paula Clowes, Head of Assurance	
Meeting	Topic	Author	Notes
29 July 2019	To Approve the Statement of Accounts 2018/2019 and the Annual Governance Statement	Margaret Lee, Executive Director for Corporate and Customer Services and Christine Golding, Chief Accountant.	Annual (final) report
	2018/2019 Audit Results Report for the Essex Pension Fund	Margaret Lee, Executive Director for Corporate and Customer Services	

2018/2019 Audit Results Report for Essex County Council

Margaret Lee, Executive Director for Corporate and Customer Services

Annual report

Meeting	Topic	Author	Notes
16 September 2019	Internal Audit and Counter Fraud progress report	Paula Clowes, Head of Assurance	
	Annual Audit Letter – 2018/19 To formally present the External Auditor's Annual Audit Letter for the year ending 31 March 2019.	From external auditors	Annual report
	Updating of Risk Management Strategy 2017-2021	Paula Clowes, Head of Assurance	Annual report
Meeting	Topic	Author	Notes
9 December 2019	Internal Audit and Counter Fraud progress report	Paula Clowes, Head of Assurance	
	Internal Audit Charter Annual Review	Paula Clowes, Head of Assurance	Annual report
	Counter Fraud Anti Bribery Strategy	Paula Clowes, Head of Assurance	Bi-Annual review
	Anti Money Laundering Policy	Paula Clowes, Head of Assurance	Bi-Annual review

