



Essex County Council

# **Audit, Governance and Standards Committee**

<b>10:00</b>	<b>Monday, 25 March 2019</b>	<b>Committee Room 1, County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

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		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>5 - 5</b>
<b>2</b>	<b>Minutes and Matters Arising</b> To approve as a correct record the minutes of the meeting held on 10 December 2018 and identify matters arising	<b>6 - 9</b>
<b>3</b>	<b>Closure of the Accounts 2018/19</b> To receive a report (AGS/26/19) from Margaret Lee, Executive Director for Corporate and Customer Services and Christine Golding, Chief Accountant	<b>10 - 15</b>
<b>4</b>	<b>External Audit Plan 2018/19</b> To receive a report (AGS/27/19 and appendices A and B) from external auditors BCO LLP (Mr Eagles and Mr Pryke in attendance) concerning the audit plans for ECC and the Essex Pension Fund.	<b>16 - 82</b>

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| <b>5</b>  | <b>Update on Adult Mental Health Services Internal Audit Review</b><br>To receive a verbal update from Chris Martin, Director, Strategic Commissioning and Policy, regarding progress made since his presentation to members on 17 September 2018 |                  |
| <b>6</b>  | <b>Internal Audit and Counter Fraud Plan 2019-20</b><br>To receive a report (AGS/28/19 and appendix 1) from Paula Clowes, Head of Assurance   | <b>83 - 108</b>  |
| <b>7</b>  | <b>Internal Audit and Counter Fraud Progress Report</b><br>To receive a report (AGS/29/19 and appendices 1 and 2) from Paula Clowes, Head of Assurance  | <b>109 - 121</b> |
| <b>8</b>  | <b>Report on the outcome of the Committee on Standards in Public Life review of Local Government Ethical Standards</b><br>To receive a report (AGS/30/19) from Paul Turner, Director, Legal and Assurance   | <b>122 - 130</b> |
| <b>9</b>  | <b>Work Programme</b><br>To receive a report (AGS/31/19) from Paul Turner, Director, Legal and Assurance  | <b>131 - 133</b> |
| <b>10</b> | <b>Date of Next Meeting</b><br>To note that the next meeting will be held on Monday 3 June 2019 at 10.00am in Committee Room 1  |                  |

### **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.**

## **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, <https://www.essex.gov.uk>. From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

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### **Access to the meeting and reasonable adjustments**

County Hall is accessible via ramped access to the building for people with physical disabilities.

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](mailto:democratic.services@essex.gov.uk)

### **Audio recording of meetings**

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available you can visit this link <https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings> 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

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