

**Audit, Governance and Standards Committee – Work Programme 2019**

**Agenda item 8  
AGS/36/19**

| <b>Meeting</b>           | <b>Topic</b>   | <b>Author</b>   | <b>Notes</b>          |
|--------------------------|--|---|-----------------------|
| <b>Meeting</b>           | <b>Topic</b>   | <b>Author</b>   | <b>Notes</b>          |
| <b>29 July 2019</b>      | <b>To Approve the Statement of Accounts 2018/2019 and the Annual Governance Statement</b>  | Margaret Lee, Executive Director for Corporate and Customer Services and Christine Golding, Chief Accountant. | Annual (final) report |
|                          | <b>2018/2019 Audit Results Report for the Essex Pension Fund</b>   | Margaret Lee, Executive Director for Corporate and Customer Services  | Annual report         |
|                          | <b>2018/2019 Audit Results Report for Essex County Council</b>   | Margaret Lee, Executive Director for Corporate and Customer Services  | Annual report         |
| <b>Meeting</b>           | <b>Topic</b>   | <b>Author</b>   | <b>Notes</b>          |
| <b>16 September 2019</b> | <b>Internal Audit and Counter Fraud progress report</b>  | Paula Clowes, Head of Assurance   |                       |
|                          | <b>Annual Audit Letter – 2018/19</b><br>To formally present the External Auditor's Annual Audit Letter for the year ending 31 March 2019.  | From external auditors  | Annual report         |
|                          | <b>Update on the level of assurance</b> 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   |                       |

**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 |