

Audit, Governance and Standards Committee – Work Programme 2022 - 23

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

Agenda Item 12
AGS/13/22

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	
	Arrangements for the closure of the 2021/2022 Accounts	Nicole Wood, Executive Director, Corporate Services / Christine Golding, Chief Accountant.	

2020/2021 Audit Completion Report for the Essex Pension Fund

Nicole Wood, Executive Director, Corporate Services

DRAFT 2020/21 Audit Completion Report for Essex County Council

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

Meeting	Topic	Author	Notes
27 June 2022	FINAL 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	
	Statement of Accounts 2020/2021 and the Annual Governance Statement	Nicole Wood, Executive Director, Corporate Services, Paul Turner, Director, Legal and Assurance, and Christine Golding, Chief Accountant	
	2021/2022 External Audit Plans for Essex County Council and the Essex Pension Fund	Nicole Wood, Executive Director Corporate Services and Christine Golding, Chief Accountant.	

External Auditor's Annual Letter

BDO LLP – external auditors

Disaster Recovery Audit Progress Update

Melanie Hogger, Director of Technology Services

Review of Register of Gifts and Hospitality Register

Paul Turner, Director, Legal and Assurance

Chief Audit Executive's Annual Report and Opinion

Paula Clowes, Head of Assurance

Meeting	Topic	Author	Notes
19 September	Internal Audit and Counter Fraud progress reports	Paula Clowes, Head of Assurance	

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28 November 2022	Essex County Council 2021/22 Audit Completion Report	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant	
	Essex Pension Fund 2021/22 Audit Completion Report	Nicole Wood, Executive Director, Corporate Services and Christine Golding, Chief Accountant	

Approval of 2021/22 Statement of Accounts

Nicole Wood, Executive
Director, Corporate
Services and Christine
Golding, Chief Accountant