

Thurrock: A place of opportunity, enterprise and excellence, where individuals, communities and businesses flourish

Standards and Audit Committee

The meeting will be held at **7.00 pm** on **28 February 2017**

Committee Room 1, Civic Offices, New Road, Grays, Essex, RM17 6SL

Membership:

Councillors John Kent (Chair), Graham Hamilton (Vice-Chair), Jack Duffin, Barbara Rice, Ben Maney and Gary Collins

Jason Oliver, Co-Opted Member
Rhona Long, Co-Opted Member
Stephen Rosser, Co-Opted Member

Substitutes:

Councillors Terry Piccolo, Tunde Ojetola and Luke Spillman

Agenda

Open to Public and Press

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| 1 Apologies for Absence | |
| 2 Minutes | 5 - 10 |
| To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 15 November 2016. | |
| 3 Items of Urgent Business | |
| To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972. | |
| 4 Declaration of Interests | |
| 5 Complaints & Enquiries Report – April 2016 to September 2016 | 11 - 30 |

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| 6 | Follow Up Report on the Mid-Year Review of the Strategic/ Corporate Risk & Opportunity Register | 31 - 48 |
| 7 | Annual Review of Risk and Opportunity Management and the Policy, Strategy and Framework | 49 - 66 |
| 8 | Internal Audit Progress Report 2016/17 | 67 - 80 |
| 9 | Draft Strategy for Internal Audit 2017/18 to 2019/20 and Annual Internal Audit Plan 2017/18 | 81 - 108 |
| 10 | Report from Ernst and Young Certification of Claims and Returns Annual Report 2015/16 | 109 - 122 |
| 11 | External Audit Plan 2016/2017 | 123 - 146 |

Queries regarding this Agenda or notification of apologies:

Please contact Kenna-Victoria Martin, Senior Democratic Services Officer by sending an email to Direct.Democracy@thurrock.gov.uk

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