

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 **6 March 2018**

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

### Membership:

Councillors Graham Hamilton (Chair), Tony Fish (Vice-Chair), Gary Collins, Jack Duffin, Oliver Gerrish and Ben Maney

Jason Oliver, Co-Opted Member

Rhona Long, Co-Opted Member

### Substitutes:

Councillors Clifford Holloway, Tunde Ojetola, Terry Piccolo and Luke Spillman

### Agenda

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<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 10</b>
To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 23 November 2017.	
<b>3 Items of Urgent Business</b>	
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.	
<b>4 Declaration of Interests</b>	
<b>5 External Audit Plan 2017/18</b>	<b>11 - 56</b>

<b>6</b>	<b>Annual Members Complaints Update Report</b>	<b>57 - 62</b>
<b>7</b>	<b>Complaints &amp; Enquiries Report - April 2017 to September 2017</b>	<b>63 - 116</b>
<b>8</b>	<b>Annual Review of Risk and Opportunity Management and the Policy, Strategy and Framework</b>	<b>117 - 136</b>
<b>9</b>	<b>Internal Audit Progress Report 2017/18</b>	<b>137 - 146</b>
<b>10</b>	<b>Strategy for Internal Audit 2017/18 to 2019/20 and Annual Internal Audit Plan 2018/19</b>	<b>147 - 172</b>
<b>11</b>	<b>Counter Fraud &amp; Investigation Quarter Three Report - 2017/18</b>	<b>173 - 178</b>
<b>12</b>	<b>Work Programme</b>	<b>179 - 182</b>

**Queries regarding this Agenda or notification of apologies:**

Please contact Charlotte Raper, Senior Democratic Services Officer by sending an email to [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)

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