

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

## Standards and Audit Committee

The meeting will be held at **7.00 pm** on **19 July 2018**

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

### Membership:

Councillors Tony Fish (Chair), Russell Cherry (Vice-Chair), Oliver Gerrish, Barry Johnson and Ben Maney

Jason Oliver, Co-Opted Member

### Substitutes:

Councillors Clare Baldwin, Jack Duffin, Mike Fletcher and Tom Kelly

### Agenda

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		Page
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Minutes</b>	<b>5 - 10</b>
	To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 6 March 2018.	
<b>3</b>	<b>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</b>	<b>Declaration of Interests</b>	
<b>5</b>	<b>Regulation of Investigatory Powers Act (RIPA) 2000 - 2017/18 Activity Report</b>	<b>11 - 14</b>

<b>6</b>	<b>Chief Internal Auditor's Annual Report - Year ended 31 March 2018</b>	<b>15 - 30</b>
<b>7</b>	<b>Refresh of the Strategic / Corporate Risk and Opportunity Register</b>	<b>31 - 62</b>
<b>8</b>	<b>Internal Audit Progress Report 2017/18</b>	<b>63 - 74</b>
<b>9</b>	<b>Audit Results Report for the Year Ended 31 March 2018</b>	<b>75 - 78</b>
<b>10</b>	<b>Financial Statements and Annual Governance Statement 2017/18</b>	<b>79 - 250</b>
<b>11</b>	<b>Counter Fraud &amp; Investigation Annual Report &amp; Strategy</b>	<b>251 - 284</b>
<b>12</b>	<b>Work Programme</b>	<b>285 - 288</b>

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

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

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