

AGENDA

Membership of AUDIT COMMITTEE

Councillors:

Cllr M Healy (Chair); Cllr S Liddiard; Cllr E Hardiman; Cllr N Rockliffe;
Cllr E Colgate; Cllr B Palmer

Substitutes:

Cllr T Ojetola; Cllr P Anderson; Cllr Y Gupta

Co-opted (Non Voting) Members:

Mr J P Elliott; Ms R Long

Meeting: AUDIT COMMITTEE

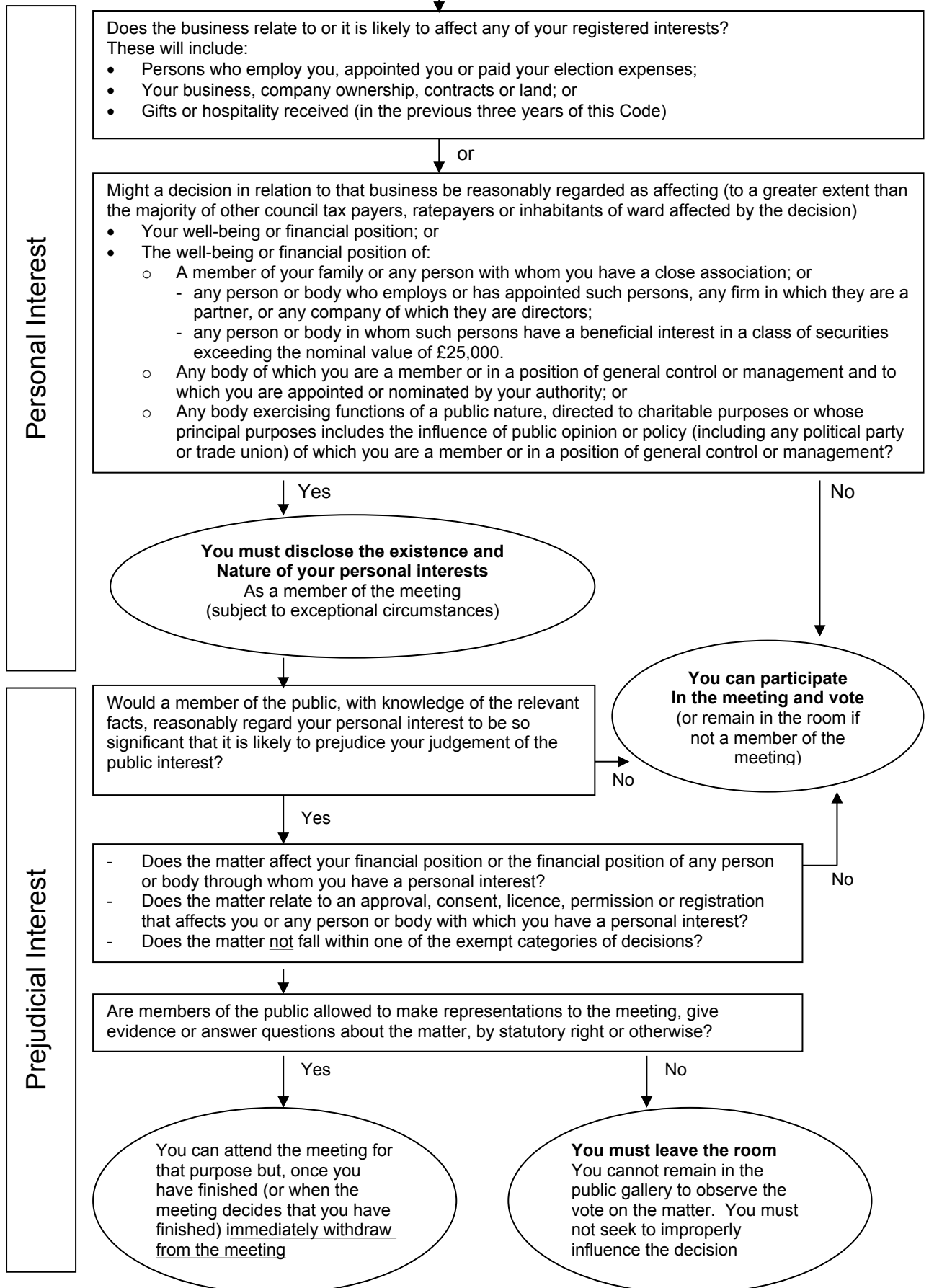
Date: 5 APRIL 2011

Time: 7:00PM

Venue: COMMITTEE ROOM 4

DECLARATION OF INTERESTS

What matters are being discussed at the meeting



Meeting: **AUDIT COMMITTEE**

Date: 5 April 2011

Time: 7.00 pm

Venue: Committee Room 4

Comment [sj]: PLEASE CLICK THIS BOX ONCE and enter the title of your report (in font 16 and in capitals) – a Cabinet Report should be consistent with the wording on the Forward Plan – see Guidelines 2.3

A G E N D A

1. **Apologies for absence**
2. **To approve as a correct record the Minutes of the Audit Committee Meeting held on 17 February 2011 (page 3)**
3. **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. **4th Progress Report – Audit Plan 2010/11 (page 7)**
6. **Strategy for Internal Audit 2011/12 to 2013/14 and Annual Plan 2011/12 (page 53)**
7. **Progress on Annual Governance Statement, Financial Statement and Preparation of Accounts 2010/11 (page 83)**
8. **Corporate Risk and Opportunity Management (page 97)**

ADMINISTRATIVE ARRANGEMENTS
(i) Scheduled Meeting Dates for Municipal year 2010: 30 June; 4 August; 22 September; 4 November; 1 December 2011: 19 January , 17 February; 7 April
(ii) Quorum Three voting members
(iii) Queries regarding this Agenda Julie Mayer, Democratic Services - telephone 01375 652403 or email jmayer@thurrock.gov.uk
(iv) Changes to Membership, substitutions or apologies Julie Mayer, Democratic Services - telephone 01375 652403 or email jmayer@thurrock.gov.uk

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