

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 **15 March 2016**

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

Membership:

Councillors Tunde Ojetola (Chair), Graham Hamilton (Vice-Chair), Yash Gupta (MBE), Barry Johnson, Cathy Kent and Robert Ray

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

Substitutes:

Councillors Robert Gledhill and Joycelyn Redsell

Agenda

Open to Public and Press

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1 Apologies for Absence	
2 Minutes	5 - 12
To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 8 December 2015.	
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 Counter Fraud & Investigation Annual Report, Policy & Strategy	13 - 26

6	Complaints Report - April 2015 to September 2015	27 - 46
7	Regulation of Investigatory Powers Act (RIPA) 2000 - Quarterly Activity Report	47 - 50
8	Annual Review of Risk and Opportunity Management and the Policy, Strategy and Framework	51 - 68
9	External Audit Plan 2015/2016	69 - 90
10	Report from Ernst and Young: Certification of Claims and Returns Annual Report 2014/15	91 - 106
11	Strategy for Internal Audit 2016/17 to 2018/19 and Annual Internal Audit Plan 2016/17	107 - 132
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Queries regarding this Agenda or notification of apologies:

Please contact Jessica Feeney, Senior Democratic Services Officer by sending an email to Direct.Democracy@thurrock.gov.uk

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