

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 **16 July 2015**

**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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<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 17 March 2015.	
<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 Internal Audit Progress Report 2014/15</b>	<b>11 - 28</b>

<b>6</b>	<b>Internal Audit Annual Report - Year ended 31st March 2015</b>	<b>29 - 50</b>
<b>7</b>	<b>Strategy for Internal Audit 2015/16 to 2017/18 and Annual Internal Audit Plan 2015/16</b>	<b>51 - 76</b>
<b>8</b>	<b>Bridge Maintenance Inspections</b>	<b>77 - 80</b>
<b>9</b>	<b>SGO &amp; Adoption Allowances - Financial Control Measures</b>	<b>81 - 82</b>
<b>10</b>	<b>Regulation of Investigatory Powers Act (RIPA) 2000 - 2014/15 Activity Report</b>	<b>83 - 116</b>
<b>11</b>	<b>Refresh of the Strategic/Corporate Risk and Opportunity Register, In Quarter 1 Report</b>	<b>117 - 160</b>
<b>12</b>	<b>Counter Fraud &amp; Investigation Annual Report, Policy &amp; Strategy</b>	<b>161 - 210</b>
<b>13</b>	<b>Financial Statements and Annual Governance Statement Update</b>	<b>211 - 214</b>
<b>14</b>	<b>Work Programme</b>	<b>215 - 220</b>

**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](mailto:Direct.Democracy@thurrock.gov.uk)

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