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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 14 June 2016

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

Membership:

Councillors John Kent (Chair), Jack Duffin, Graham Hamilton, Ben Maney, Tunde Ojetola and Barbara Rice

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

Substitutes:

Councillors Gary Collins and Luke Spillman

Agenda

Open to Public and Press

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2 Minutes 5 - 14

To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 15 March 2016.

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 Terms of Reference

| 6 | Refresh of the Strategic/Corporate Risk and Opportunity Register | 17 - 52 |
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| 7 | Regulation of Investigatory Powers Act (RIPA) 2000 - 2015/16 Activity Report | 53 - 86 |
| 8 | Financial Statements and Annual Governance Statement Update | 87 - 90 |
| 9 | Head of Internal Audit Annual Report - Year ended 31 March 2016 | 91 - 106 |
| 10 | Internal Audit Progress Report 2015/16 | 107 - 124 |
| 11 | Work Programme | 125 - 126 |

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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