

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 **6 July 2017**

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

### Membership:

Councillors Graham Hamilton (Chair), Tony Fish (Vice-Chair), Gary Collins, Jack Duffin, Oliver Gerrish and Ben Maney

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

### Substitutes:

Councillors Clifford Holloway, Tunde Ojetola, Terry Piccolo and Luke Spillman

### Agenda

Open to Public and Press

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<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 12</b>
To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 28 February 2017.	
<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 Regulation of Investigatory Powers Act (RIPA) 2000 - 2016/17</b>	<b>13 - 64</b>

## **Activity Report**

<b>6</b>	<b>Refresh of the Strategic/Corporate Risk and Opportunity Register</b>	<b>65 - 98</b>
<b>7</b>	<b>External Audit Fee Letter 2017/2018</b>	<b>99 - 104</b>
<b>8</b>	<b>Chief Internal Auditor's Annual Report - Year ended 31st March 2017</b>	<b>105 - 120</b>
<b>9</b>	<b>Internal Audit Progress Report 2017/18</b>	<b>121 - 128</b>
<b>10</b>	<b>Work Programme</b>	<b>129 - 132</b>

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

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

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