

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

Standards and Audit Committee

The meeting will be held at **7.00 pm** on **14 March 2019**

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

Membership:

Councillors Tony Fish (Chair), Russell Cherry (Vice-Chair), Oliver Gerrish, Barry Johnson, Ben Maney and Garry Hague

Jason Oliver, Co-Opted Member

Substitutes:

Councillors Clare Baldwin, Jack Duffin, Mike Fletcher and Tom Kelly

Agenda

Open to Public and Press

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1 Apologies for Absence	
2 Minutes	5 - 8
To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 13 December 2018.	
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 External Audit Plan 2018/19	9 - 48
6 Certification of Claims and Returns Report 2017/18	49 - 58

7	Complaints and Enquiries Report - April 2018 to September 2018	59 - 92
8	Annual Review of Risk and Opportunity Management and the Policy, Strategy and Framework	93 - 110
9	Internal Audit Strategy 2017/18 to 2019/20 and Annual Internal Audit Plan 2019/20	111 - 134
10	Internal Audit Progress Report 2018/19	135 - 142
11	Counter Fraud and Investigation Quarterly Update	143 - 148
12	Work Programme	149 - 152

Queries regarding this Agenda or notification of apologies:

Please contact Wendy Le, Democratic Services Officer by sending an email to Direct.Democracy@thurrock.gov.uk

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