

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 **12 September 2019**

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

### Membership:

Councillors Gerard Rice (Chair), David Potter (Vice-Chair), Gary Collins, Oliver Gerrish, Barry Johnson and Jane Potheary

### Substitutes:

Councillors Abbie Akinbohun, Garry Hague, Tom Kelly, Luke Spillman and Lynn Worrall

### Agenda

Open to Public and Press

	<b>Page</b>
<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 18 July 2019.	
<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 Annual Complaints &amp; Enquiries Report 2018/19</b>	<b>11 - 70</b>

<b>6</b>	<b>Internal Audit Progress Report 2019/20</b>	<b>71 - 80</b>
<b>7</b>	<b>Internal Audit Charter 2019</b>	<b>81 - 92</b>
<b>8</b>	<b>Counter Fraud and Investigation - Q1 Update</b>	<b>93 - 104</b>
<b>9</b>	<b>Thurrock Annual Audit Letter 2018/19</b>	<b>105 - 120</b>
<b>10</b>	<b>Work Programme</b>	<b>121 - 124</b>

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

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

Agenda published on: **4 September 2019**