

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 **10 March 2022**

South Essex College, High Street, Grays, RM17 6TF – Room W1.23

Membership:

Councillors Cathy Kent (Chair), Graham Snell (Vice-Chair), Adam Carter, Gary Collins, Augustine Ononaji and Kairen Raper

Charles Clarke, Co-opted Member

Lisa Laybourn, Co-opted Member

Substitutes:

Councillors John Kent, Shane Ralph, Sue Sammons and David Van Day

Agenda

Open to Public and Press

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1 Apologies for Absence	
2 Minutes	5 - 10
To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 25 November 2021.	
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 Mid-Year Complaints & Enquiries Report - April 2021 - September 2021	11 - 68

6	Internal Audit Progress Report 2021/22	69 - 80
7	Internal Audit Strategy 2020/21 to 2022/23 and Annual Internal Audit Plan 2022/23	81 - 108
8	Counter Fraud & Investigation Quarterly Update (Q3)	109 - 116
9	Audit Progress Report for the Year Ended 31 March 2021	117 - 130

Item 10, Appendix 3 Only - Exclusion of the Public and Press Members are asked to consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information

10	Ethical Standards	131 - 166
11	Work Programme	167 - 170

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

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