

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 **23 February 2023**

**Committee Room 2, Civic Offices, New Road, Grays, Essex, RM17 6SL**

### Membership:

Councillors Elizabeth Rigby (Chair), James Thandi (Vice-Chair), Gary Collins, Steve Liddiard, Kairen Raper and Allen Mayes

Charles Clarke

### Substitutes:

Councillors Adam Carter, Shane Ralph, Sue Sammons, Lee Watson and Lynn Worrall

### 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 24 November 2022.	
<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 Audit Progress Report for Year Ended 31 March 2022 - Verbal Update</b>	

<b>6</b>	<b>In Quarter 4 Review of the Strategic/Corporate Risk and Opportunity Register</b>	<b>13 - 72</b>
<b>7</b>	<b>Counter Fraud &amp; Investigation Quarterly Update (Q3 Oct-Dec)</b>	<b>73 - 82</b>
<b>8</b>	<b>Internal Audit Progress Report 2022/23</b>	<b>83 - 88</b>
<b>9</b>	<b>Internal Audit Charter 2022</b>	<b>89 - 100</b>
<b>10</b>	<b>Internal Audit Protocol</b>	<b>101 - 112</b>
<b>11</b>	<b>Work Programme</b>	<b>113 - 116</b>

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

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

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