

# AGENDA

## Membership of Audit Committee

**Councillors:**

Tunde Ojetola (Chair) Martin Healy (Vice Chair)

Cathy Kent, Diana Hale, Simon Wootton and Terry Hipsey

**Substitutes:**

Phil Anderson, Aaron Kiely and Charlie Key

**Co-opted Member/s:** Jason Oliver, Rona Long and Stephen Rosser

**Meeting:** Audit Committee

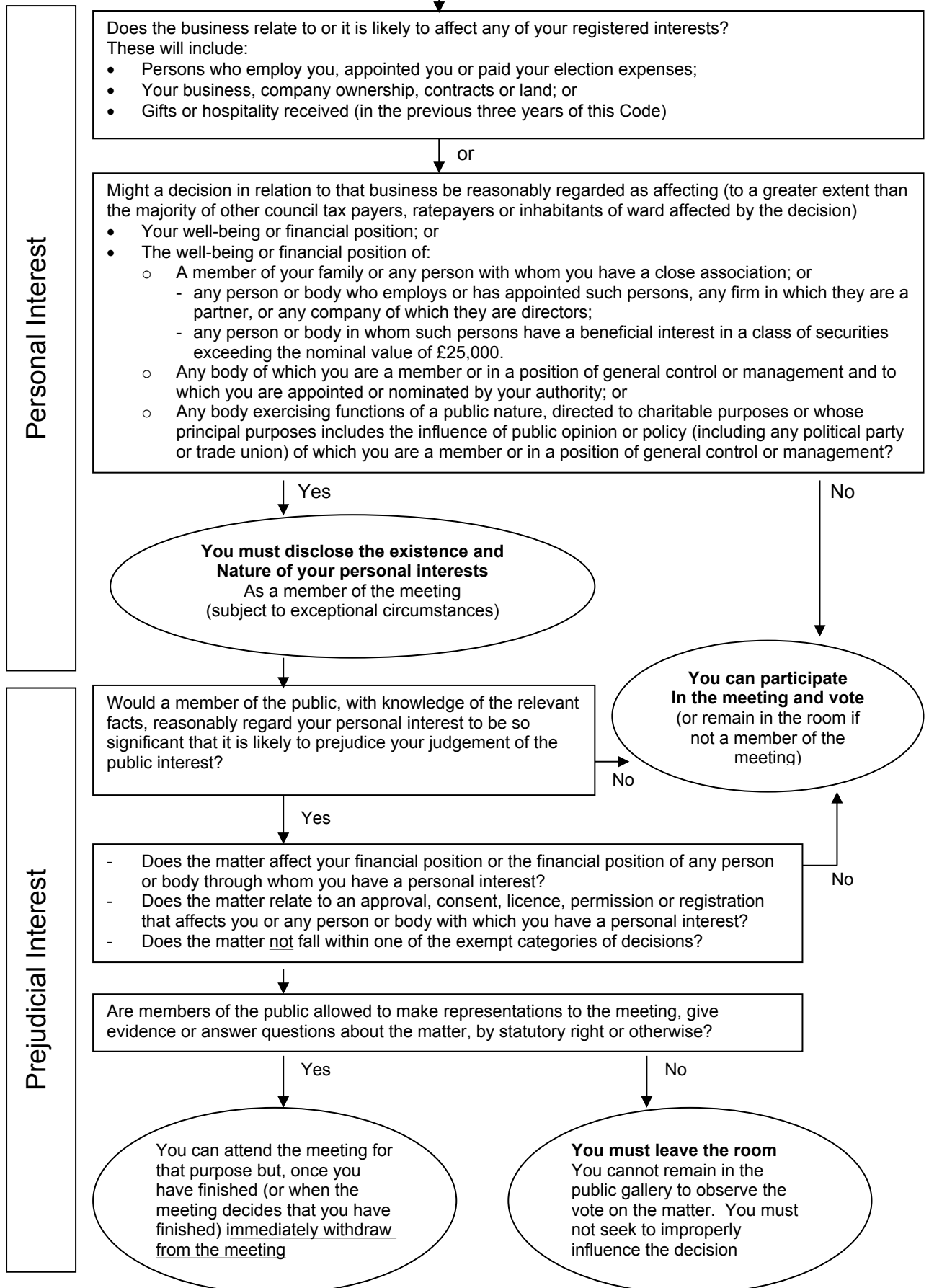
**Date:** 27 June 2012

**Time:** 7pm

**Venue:** Committee Room 1

# DECLARATION OF INTERESTS

What matters are being discussed at the meeting



## **Our Vision for Thurrock:**

We want Thurrock to be the dynamic heart of the Thames Gateway, a place of ambition, enterprise and opportunity, where communities and businesses flourish.

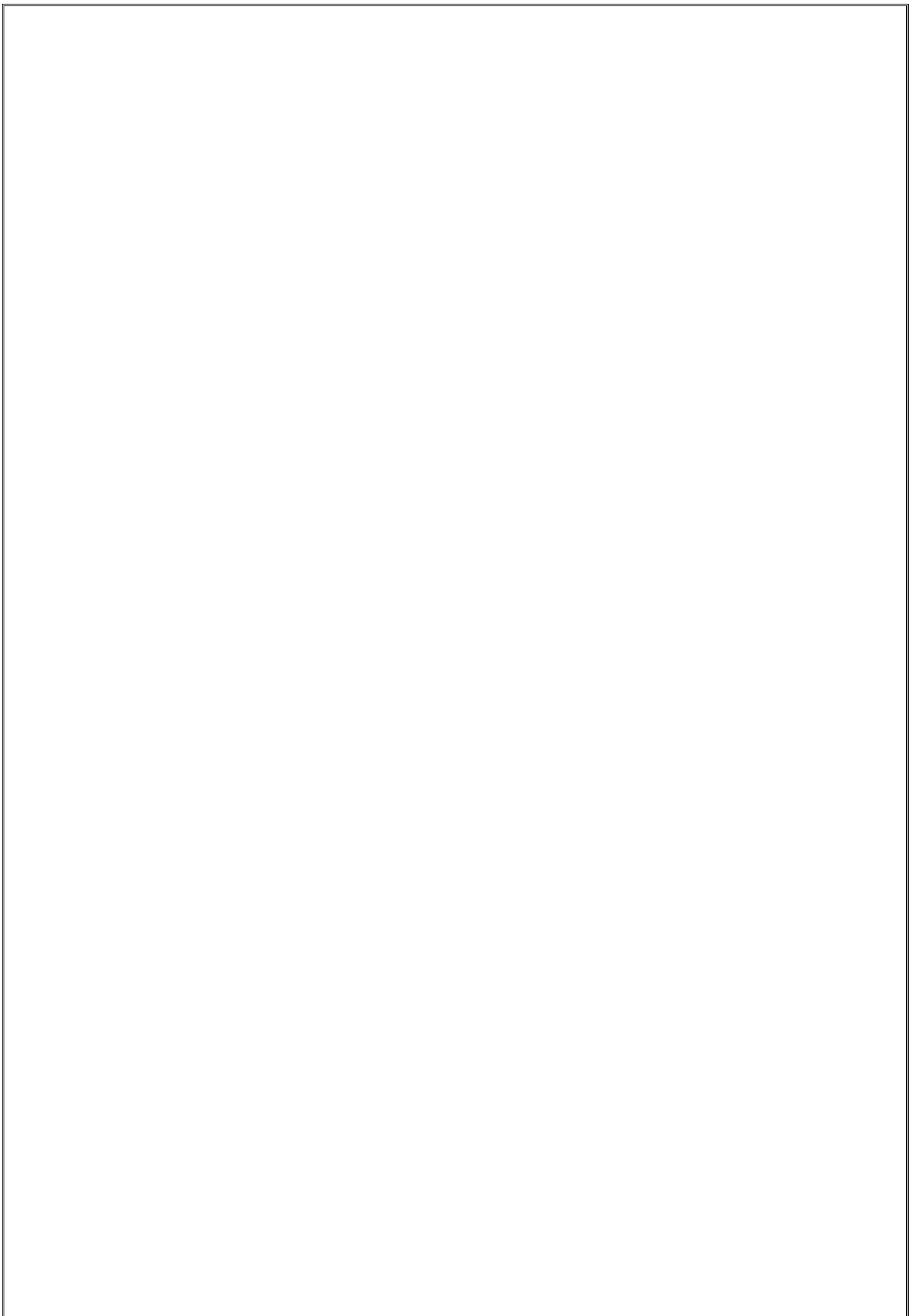
## **Achieving Our Vision:**

To achieve our vision, we have identified five community priorities:

1. Improve the education and skills of local people.
2. Encourage and promote job creation and economic prosperity.
3. Ensure a safe, clean and green environment.
4. Provide and commission high quality and accessible services that meet, wherever possible, individual needs.
5. Build pride, respect and responsibility in Thurrock's communities and its residents.

## **Our aim:**

Our aim is to become a confident, well managed and influential council regarded by residents, peers and partners as ambitious for the people of Thurrock and totally focused on meeting their current and future aspirations.



*Meeting:*        **Audit Committee**  
*Date:*            27 June 2012  
*Time:*            7pm  
*Venue:*          Committee Room 1

## **A G E N D A**

- 1. Apologies for absence**
- 2. 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**
- 3. Declaration of interests**
- 4. Anti-Fraud and Corruption – Sector Briefing**  
  
The papers are attached at pages 3-12.
- 5. Annual Financial Statements 2010/11**  
  
The report is attached at pages 13-178.
- 6. Annual Audit Letter 2010/11 and Section 11 Action Plan Update**  
  
The report is attached at pages 179-200.
- 7. Work Programme for 2012/2013**  
  
The Work Programme for the current municipal year is attached at page 201.

<b>ADMINISTRATIVE ARRANGEMENTS</b>
<b>(i) Scheduled Meeting Dates for Municipal Year</b>  2012:19 July, 20 September, 29 November 2013:16 January, 06 February, 06 March
<b>(ii) Quorum</b>  3 Elected Members
<b>(iii) Queries regarding this Agenda</b>  Kenna-Victoria Martin, Democratic Services - telephone 01375 652403 or email kmartin@thurrock.gov.uk
<b>(iv) Changes to Membership, substitutions or apologies</b>  Kenna-Victoria Martin, Democratic Services - telephone 01375 652403 or email kmartin@thurrock.gov.uk

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