

Thurrock: A place of opportunity, enterprise and excellence, where
individuals, communities and businesses flourish

Standards and Audit Committee

The meeting will be held at **7.00 pm** on **17 March 2015**

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

Membership:

Councillors Simon Wootton (Chair), Yash Gupta (MBE) (Vice-Chair),
Terence Hipsey, Cathy Kent and Brian Little

Substitutes:

Councillors Oliver Gerrish, Robert Gledhill and Tunde Ojetola

Agenda

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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 4 February 2015.	
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 Risk and Opportunity Management - Benchmarking and Review of the Policy, Strategy and Framework	11 - 30

6	Regulation of Investigatory Powers Act (RIPA) 2000 – Quarterly Activity Report	31 - 34
7	Internal Audit Progress Report 2014-2015	35 - 54
8	Internal Audit Service Contract Update and Draft 3 month Internal Audit Plan 2015-2016	55 - 60
9	Counter Fraud & Investigation Service Update Report	61 - 150
10	External Audit Plan 2014-2015	151 - 174

Queries regarding this Agenda or notification of apologies:

Please contact Kenna-Victoria Martin, Senior Democratic Services Officer by sending an email to Direct.Democracy@thurrock.gov.uk

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