

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 March 2020**

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

### Membership:

Councillors Gerard Rice (Chair), David Potter (Vice-Chair), Gary Collins, Barry Johnson, Cathy Kent and Luke Spillman

### Substitutes:

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

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### Agenda

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	<b>Page</b>
<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 8</b>
To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 19 December 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</b>	<b>Complaints &amp; Enquiries Report - April 2019 - September 2019</b>	<b>9 - 56</b>
<b>6</b>	<b>Counter Fraud &amp; Investigation Quarterly Update (Q3)</b>	<b>57 - 66</b>
<b>7</b>	<b>Certification of Claims and Returns 2018/19</b>	<b>67 - 70</b>
<b>8</b>	<b>Annual Review of Risk and Opportunity Management and the Policy, Strategy and Framework</b>	<b>71 - 86</b>
<b>9</b>	<b>Internal Audit Progress Report 2019/20</b>	<b>87 - 98</b>
<b>10</b>	<b>External Audit Plan 2019/20</b>	<b>99 - 140</b>
<b>11</b>	<b>Work Programme</b>	<b>141 - 144</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)

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