

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

## Standards and Audit Committee

Due to current government guidance on social-distancing and the COVID-19 virus, Standard and Audit Committee on 9 July 2020 will not be open for members of the public to physically attend. Arrangements have been made for the press and public to watch the meeting live via the Council's online webcast channel:

[www.youtube.com/user/thurrockcouncil](http://www.youtube.com/user/thurrockcouncil)

Venue - Council Chamber, Civic Offices, New Road, Grays, Essex, RM17 6SL and virtual attendance.

### Membership:

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

Lisa Laybourn, Co-opted Member

Vani Thuvaragan, Co-opted Member

### Substitutes:

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

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## 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 12 March 2020.	
<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</b>	<b>Declaration of Interests</b>	
<b>5</b>	<b>Annual Information Governance Report</b>	<b>13 - 26</b>
<b>6</b>	<b>Regulation of Investigatory Powers Act (RIPA) 2000 - Activity Report 2019/20</b>	<b>27 - 56</b>
<b>7</b>	<b>Chief Internal Auditor's Annual Report - Year ended 31 March 2020</b>	<b>57 - 74</b>
<b>8</b>	<b>Internal Audit Strategy 2020/21 to 2022/23 and Annual Internal Audit Plan 2020/21</b>	<b>75 - 104</b>
<b>9</b>	<b>Counter Fraud &amp; Investigation Annual Report &amp; Strategy</b>	<b>105 - 132</b>
<b>10</b>	<b>Investment Briefing</b>	<b>133 - 140</b>
<b>11</b>	<b>A13 Widening Project</b>	<b>141 - 146</b>
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<b>13</b>	<b>Work Programme</b>	<b>153 - 156</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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