



Head of Corporate Governance & Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	AUDIT COMMITTEE
Date	THURSDAY, 25 SEPTEMBER 2014
Time	10.00AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Reg Barry (Chairman), Conrad Gauntlett, Stuart Hutchinson, Colin Richardson, (One Vacancy)
Co-opted Member (Non-Voting)	Mr Paul Wilkinson

Democratic Services Officer: Jon Baker, telephone 01983 821000,
email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 26 June 2014 - ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time – Maximum of 15 minutes**

Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 10.00 am on Tuesday, 23 September 2014. Each question must give the name and address of the questioner

4. **Audit Work Programme**

To consider the activities that the committee need to undertake in meeting its terms of reference and note the draft plan of work for the coming months – ([Paper B](#))



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Jonathan Baker, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

5. **Statement of Accounts 2013/14**

To approve the report of the Head of Finance and Section 151 Officer – ([Paper C](#)) - Please note that Appendix 1 to this report is 158 pages. Hard copies are therefore being provided to members of the Audit Committee only.

6. **External Auditors Audit Results Report**

To consider the report of the Councils External Auditors (EY) – ([Paper D](#))

7. **Internal Audit Performance Report**

To note the report of the Business Improvement Manager – ([Paper E](#))

8. **Strategic and Significant Service Risk Report**

To consider the report of the Business Improvement Manager – ([Paper F](#))

9. **Review of the Audit Committee Effectiveness**

To receive and approve the report of the Business Improvement Manager – ([Paper G](#))

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Wednesday, 24 September 2014

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
Wednesday, 17 September 2014