



Head of Corporate Governance and Monitoring Officer  
**Davina Fiore**

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

# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>THURSDAY, 11 DECEMBER 2014</b>
Time	<b>10.00 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Reg Barry (Chairman), Conrad Gauntlett, Stuart Hutchinson, John Medland, Colin Richards (2 Vacancies)
	Democratic Services Officer: Jon Baker, telephone 821000, email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

---

1. **Minutes**

To confirm the Minutes of the meeting held on 25 September 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, 9 December 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/Meetings/current/>. 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. **Reports of the Business Improvement Manager**

To consider the following reports:

- (a) Internal Audit Performance Report ([Paper C](#))
- (b) Development of Internal Audit Plan 2015/16 ([Paper D](#))
- (c) Annual Audit Letter ([Paper E](#))
- (d) Progress With Issues Raised in The Annual Governance Statement 2013-14 ([Paper F](#))
- (e) Strategic and Significant Service Risk ([Paper G](#))

6. **Procurement Monitoring Report For The Year 1 April 2014 To 30 September 2014**

To consider the report of the Strategic Manager Procurement and Contract Management ([Paper H](#))

7. **Treasury Management 2014-15 - Half Year Report**

To consider the report of the Technical Finance Officer ([Paper I](#))

8. **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, 10 December 2014.

9. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 10, on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, because it "relates to financial or business affairs of any particular person" and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. **Confidential Report - Provision of Internal Audit**

To consider the report of the Business Improvement Manager (Paper J)

DAVINA FIORE  
Head of Corporate Governance and Monitoring Officer  
3 December 2014