



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	THURSDAY, 19 FEBRUARY 2015
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Reg Barry (Chairman), Conrad Gauntlett, John Howe, Stuart Hutchinson, John Medland, Colin Richards, Dave Stewart
Co-opted Member (Non-Voting)	Mr Paul Wilkinson

Democratic Services Officer: Jennifer Beresford, telephone 821000, email jennifer.beresford@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 11 December 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, 17 February 2015. 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 Jennifer Beresford, 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**

(a) Strategic and Significant Corporate Risk Report ([Paper C](#))

(b) Internal Audit Plan 2015/16 ([Paper D](#))

(c) Internal Audit Performance Report ([Paper E](#))

6. **Approval of Treasury Management Strategy**

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

7. **External Auditor's Report – Certification of Council's Grant Claims and Returns - Annual Report**

To consider the report of the Head of Finance and Section 151 Officer ([Paper G](#))

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, 18 February 2015.

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
11 February 2015