



Strategic Manager for Organisational Change  
and Corporate Governance  
**Chris Mathews**

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# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>TUESDAY, 19 MAY 2015</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), David Eccles, 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](mailto:jennifer.beresford@iow.gov.uk)

## 1. Minutes

To confirm the Minutes of the meeting held on 19 February 2015 ([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 Friday, 15 May 2015. Each question must give the name and address of the questioner.



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).

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](#))

5. **External Auditor – Council Audit Plan 2014-15 and Pension Fund Audit Plan 2014-15**

To consider a report from the councils external auditors, Ernst and Young (EY) LLP ([Paper C](#))

6. **Financial Regulations**

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

7. **Reports of the Business Improvement Manager**

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

(b) Draft Annual Governance Statement (AGS) 2014/15 ([Paper F](#))

(c) Audit Committee Annual Report 2014/15 ([Paper G](#))

(d) The Council's Risk Profile and Review of Risk Management Arrangements ([Paper H](#))

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 Monday, 18 May 2015.

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. **Update of Internal Audit Tender (Verbal)**

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
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11 May 2015