



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	THURSDAY, 25 JUNE 2015
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Stuart Hutchinson (Chairman), Reg Barry, David Eccles, John Howe, John Medland, Colin Richards, Dave Stewart
	Democratic Services Officer: Jennifer Beresford, telephone 821000, email jennifer.beresford@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 19 May 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 Tuesday, 23 June 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 Head of Finance and Section 151 Officer**

- a) Treasury Management Annual Report 2014-2015 ([Paper C](#))
- b) Draft Outturn Statements 2014/15 ([Paper D](#))

6. **Procurement Monitoring Report for the Year 1 April 2014 to 31 March 2015**

To considered the report of Strategic Manager: Procurement and Contracts ([Paper E](#))

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

- a) Annual Report of the Head of Internal Audit ([Paper F](#))
- b) The Council's Risk Profile ([Paper G](#))
- c) Annual Fraud Report 2014-15 ([Paper H](#))
- d) Draft Annual Governance Statement 2014/15 ([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, 24 June 2015.

CHRIS MATHEWS
Strategic Manager for Organisational Change
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17 June 2015