



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

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

# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>TUESDAY, 29 SEPTEMBER 2015</b>
Time	<b>10.00 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Stuart Hutchinson (Chairman), Reg Barry, David Eccles, John Howe, John Medland, Colin Richards, Dave Stewart
Co-opted (non voting) Member	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 25 June 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, 25 September 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's Audit Results Report**

To consider the report of the Councils External Auditors ([Paper C](#))

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

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

(b) The Councils Risk Profile ([Paper E](#))

7. **Contract Management**

Response to questions from the Audit Committee from the Head of Contract Management

8. **Reports of the Technical Finance Officer**

(a) Statement of Accounts 2014/15 ([Paper F](#))

(b) Revision to Treasury Management Strategy 2015/16 ([Paper G](#))

9. **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, 28 September 2015.

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
and Corporate Governance  
21 September 2015