



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	AUDIT COMMITTEE
Date	THURSDAY, 3 DECEMBER 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, Dave Stewart, Roger Whitby-Smith
Co-opted (non voting) Member	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 29 September 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, 1 December 2015. Each question must give the name and address of the questioner.

4. **External Auditor's Annual Audit Letter ([Paper B](#))**

To consider the report of the Council's external auditors.



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. **Procurement Monitoring Report for the Year 1 April 2015 to 30 September 2015** ([Paper C](#))

To consider the report of the Head of Legal Services and the Monitoring Officer.

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

(a) The Council's Risk Profile ([Paper D](#))

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

7. **Treasury Management Half-yearly Report** ([Paper F](#))

To consider the report of the Technical Finance Manager

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, 2 December 2015.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
25 November 2015