



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	THURSDAY, 18 FEBRUARY 2016
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, Roger Whitby-Smith (3 Vacancies)
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 3 December 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 of the chairman 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, 16 February 2016. 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. **Reports of the External Auditor**

- (a) Council Audit Plan 2015-16 ([Paper B](#))
- (b) External Auditor's Certification of Claims and Returns Annual Report 2014-15 ([Paper C](#))

5. **Reports of the Technical Finance Manager**

- (a) Treasury Management Strategy 2016-17 ([Paper D](#))
- (b) Internal Audit Plan 2016/17 ([Paper E](#))
- (c) The Council's Risk Profile ([Paper F](#))
- (d) Internal Audit Performance Report ([Paper G](#))

6. **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, 17 February 2016.

CHRIS MATHEWS
Strategic Manager for Organisational Change
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10 February 2016