



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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

Agenda

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| Name of meeting | AUDIT COMMITTEE |
| Date | MONDAY, 26 SEPTEMBER 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, Colin Richards, Dave Stewart, Roger Whitby-Smith (1 Vacancy) |
| Co-opted (non-voting) Member | Vacancy |

Democratic Services Officer: Jonathan Baker telephone 821000,
email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 27 June 2016 ([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 Thursday, 22 September 2016. Each question must give the name and address of the questioner

4. **Reports for the Approval of the Annual Accounts**

- I. External Auditor's Annual Results Reports – Isle of Wight Council and Isle of Wight Council Pension Fund.



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 Jon Baker telephone 01983 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).

To receive the audit results reports and to authorise the signature of both management representation letters as presented in draft at Appendix F of both reports ([Paper B1 and B2](#))

- II. Annual Report of the Head of Internal Audit ([Paper C](#))
- III. Annual Governance Statement 2015-16 ([Paper D](#))
- IV. Statement of Accounts 2015-16.

To receive a presentation from the Strategic Manager for Finance and the Principal Accountant – Corporate ([Paper E](#))

5. Reports of the Head of Legal Services and Monitoring Officer

Procurement Strategy 2016 – 2019 ([Paper F](#))

6. Reports of the Technical Finance Manager

- I. Internal audit progress report and initial planning for 2017-18 programme ([Paper G](#))
- II. Treasury Management Annual Report 2015-16 ([Paper H](#))
- III. External Audit Arrangements After 2017-18 ([Paper I](#))
- IV. Co-opted Member Vacancies - To receive a verbal update from the Technical Finance Manager on the process to be followed to fill the co-opted member vacancies

7. Members' Question Time

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Friday, 23 September 2016.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
16 September 2016