



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	MONDAY, 13 MARCH 2017
Time	2.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Reg Barry (Chairman), David Eccles, Philip Jordan, Roger Whitby-Smith (4 Vacancies)
Co-opted (non voting) Member	Vacancy

Democratic Services Officer: Jennifer Beresford, telephone 821000, email jennifer.beresford@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 5 December 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 2.00 pm on Thursday, 9 March 2017. 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 council's external auditor**

- (a) Isle of Wight Council – Year ending 31 March 2017 - Audit Plan ([Paper B](#))
- (b) Certification of Claims and Returns Annual Report 2015-16 ([Paper C](#))
- (c) Isle of Wight Pension Fund – Year ending 31 March 2017 - Audit Plan ([Paper D](#))

5. **Reports of the council's co-sourced internal audit provider**

- (a) Isle of Wight Council Internal Audit Risk Assessment and Plan 2017/18 ([Paper E](#))
- (b) Final Audit Committee Internal Audit Progress Report ([Paper F](#))

6. **Approval of Treasury Management Strategy**

To consider the report of the Technical Finance Manager ([Paper G](#))

7. **The Council's Risk Profile**

To consider the report of the Senior Project Officer, Programme Management ([Paper H](#))

8. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 2.00 pm on Friday, 10 March 2017.

CHRIS MATHEWS
Strategic Manager for Organisational Change
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3 March 2017