



Head of Legal Services and Monitoring Officer
Helen Miles

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

Agenda

Name of meeting	AUDIT COMMITTEE
Date	MONDAY, 26 JUNE 2017
Time	10.00 AM
Venue	CONFERENCE ROOM 5, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Paul Brading (Chairman), Adrian Axford, Reg Barry, Paul Fuller, Julie Jones-Evans, Chris Quirk (1 Vacancy)
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 13 March 2017 ([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 June 2017. Each question must give the name and address of the questioner.

4. **Reports of the External Auditor**

(a) Isle of Wight Council Audit Committee Progress Report June 2017 ([Paper B](#))

(b) Isle of Wight Council 2017-18 External Audit Fee Letter ([Paper C](#))



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. **Isle of Wight Council Audit Committee Internal Audit Progress Report**

To consider the report of the council's co-sourced internal audit provider ([Paper D](#))

6. **Procurement Activity Report for the Half Year 1 October 2016 to 31 March 2017 (Q3 and 4 2016-17)**

To consider the report of the Head of Legal Service and Monitoring Officer ([Paper E](#))

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

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

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 Friday, 23 June 2017.

HELEN MILES
Head of Legal Services and Monitoring Officer
16 June 2017