



Head of Legal Services and Monitoring Officer  
**Helen Miles**

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# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>MONDAY, 25 SEPTEMBER 2017</b>
Time	<b>10.00 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Adrian Axford (Chairman), Reg Barry, Paul Fuller, Julie Jones-Evans, Chris Quirk (3 Vacancies)
	Democratic Services Officer: Jennifer Beresford, telephone 821000, email <a href="mailto:jennifer.beresford@iow.gov.uk">jennifer.beresford@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 26 June 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, 21 September 2017. Each question must give the name and address of the questioner.

4. **Report of the External Auditors**

(a) Isle of Wight Council Audit results report Year ended 31 March 2017 ([Paper B](#))

(b) Isle of Wight Pension Fund Audit results report Year ended 31 March 2017 ([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. **Internal Audit Progress Report**

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

6. **Statement of Accounts 2016-17**

To consider the report of the Section 151 Officer ([Paper E](#))

7. **Annual Governance Statement 2016-17**

To consider the report of the Head of Resources. ([Paper F](#))

8. **Treasury Management Annual Report 2016-17**

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

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

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

10. **Members Questions**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 10.00 am on Friday, 22 September 2017.

HELEN MILES  
Head of Legal Services and Monitoring Officer  
15 September 2017