



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	MONDAY, 4 DECEMBER 2017
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Adrian Axford (Chairman), Reg Barry, Paul Fuller, Julie Jones-Evans, John Kilpatrick, Chris Quirk, Brian Tyndall
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 25 September 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, 30 November 2017. Each question must give the name and address of the questioner.

4. Report of the External Auditors

- (a) Isle of Wight Council and Pension Fund Annual Audit Letter for the year ended 31 March 2017 ([Paper B](#))



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. **Audit Committee Internal Audit Progress Report**

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

6. **Procurement Activity Report for the Half Year 1 April 2017 to 30 September 2017**

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

7. **Annual Fraud, Irregularity & Whistleblowing Report 2016-17**

To consider the report of the Chief Internal Auditor ([Paper E](#))

8. **Half Yearly Treasury Management Report**

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

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

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

10. **Future Internal Audit Arrangements**

To consider the report of the Deputy Leader and Cabinet Member for Resources ([Paper H](#))

11. **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, 1 December 2017.

HELEN MILES
Head of Legal Services and Monitoring Officer
24 November 2017