



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	MONDAY, 19 FEBRUARY 2018
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 4 December 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, 15 February 2018. Each question must give the name and address of the questioner.

4. Reports of the External Auditor

(a) External Audit - Isle of Wight Council Audit Planning Report ([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).

Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

(b) External Audit Plan Audit Plan – Isle of Wight Pension Fund Council Pension Fund ([Paper C](#))

(c) Certification of claims and returns annual report 2016-17 ([Paper D](#))

5. **Audit Committee Internal Audit Progress Report**

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

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

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

7. **Annual Governance Statement (AGS) and progress update against previous AGS issues**

To receive an oral update from the Head of Resources

8. **Treasury Management Strategy Statement 2018-19**

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

9. **Audit Charter & Code of Ethics**

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

10. **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, 17 February 2018.

HELEN MILES
Head of Legal Services and Monitoring Officer
9 February 2018