



Head of Legal Services and Monitoring Officer
Helen Miles

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

Agenda

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| Name of meeting | AUDIT COMMITTEE |
| Date | MONDAY, 21 MAY 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 19 February 2018 ([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, 17 May 2018. 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).

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

4. External Audit progress report and plan for 2018/19

- (a) Isle of Wight Council and Isle of Wight Pension Fund Audit Committee Progress Report ([Paper B](#))
- (b) Isle of Wight Council 2018/19 Fee Letter ([Paper C](#))
- (c) Isle of Wight Pension Fund 2018/19 Fee Letter ([Paper D](#)).

5. Internal Audit Progress Report

- (a) Audit Committee Internal Audit Progress May 2018 ([Paper E](#))
- (b) Annual Audit Plan 2018-19 ([Paper F](#))

6. Reports of the Head of Resource

- (a) The Council's Risk Profile ([Paper G](#))
- (b) Annual Governance Statement ([Paper H](#))

7. 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, 18 May 2018

HELEN MILES
Head of Legal Services and Monitoring Officer
11 May 2018