



Monitoring Officer  
**Christopher Potter**

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

# Agenda

Name of meeting	<b>AUDIT AND GOVERNANCE COMMITTEE</b>
Date	<b>MONDAY 31 JULY 2023</b>
Time	<b>10.00 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT</b>
Members of the committee	CLLrs A Garratt (Chairman), V Churchman (Vice-Chairman), C Critchison, C Jarman, K Lucioni, G Peace and R Redrup  Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

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1. **Apologies and Changes in Membership (If Any)**

To note any changes in membership of the Committee made in accordance with Part 4B paragraph 5 of the Constitution.

2. **Minutes** (Pages 5 - 10)

To confirm as a true record the Minutes of the meeting held on 20 March 2023.

3. **Declarations of Interest**

To invite councillors to declare any interest they might have in the matters on the agenda.

4. **Public Question Time - 15 Minutes Maximum**

Questions may be asked without notice, but to guarantee a full reply at the meeting a question must be put (including the name and address of the questioner) in writing or by email to [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk), no later than two clear working days before the start of the meeting. Therefore, the deadline for written questions will be Wednesday, 26 July 2023.



Details of this and other Council committee meetings can be viewed on the Council's Committee [website](#). This information may be available in alternative formats on request. 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 however parents/carers should be aware that the public gallery is not a supervised area.

5. **Reports of the External Auditor, Ernst and Young**

To receive a verbal update on the progress with the reports of the External Auditors in relation to the Isle of Wight Council and the Isle of Wight Pension Fund.

6. **Internal Audit Annual Report** (Pages 11 - 36)

To receive and note the report of the Chief Internal Auditor.

7. **Internal Audit Progress Report** (Pages 37 - 62)

To receive and note the report of the Chief Internal Auditor.

8. **Property Investment Portfolio Annual Report** (Pages 63 - 72)

To receive and note the report of the Director of Regeneration.

9. **Treasury Management Annual Report** (Pages 73 - 90)

To receive and note the report of the Director of Finance.

10. **Procurement Half-Yearly Report** (Pages 91 - 126)

To receive and note the report of the Director of Corporate Services.

11. **The Council's Risk Profile** (Pages 127 - 154)

To receive and approve the report of the Director of Corporate Services.

12. **Review of the Constitution**

To consider a verbal update from the Chairman.

13. **Partnership Arrangements** (Pages 155 - 182)

To receive and consider a copy of the report presented to the Corporate Scrutiny Committee on 6 June 2023.

14. **Motion referred from Full Council**

To consider the motion by Cllr G Brodie as agreed at the meeting of the Full Council on 19 July 2023, as follows:

*Full Council agreed to establish a politically proportionate 'Future Governance Working Group' to make recommendations to Full Council January 2024 via the Audit and Governance Committee regarding moving to a Committee system of governance (including the future Committee structure, decision-making powers, etc.). The intention being to recommend for approval a formal resolution to that meeting to bring about such a change in governance with effect on and from the Annual Council 2024.*

*The Future Governance Working Group shall consist of ten councillors, namely any 3 councillors from the Alliance Group, any 4 councillors from the Conservative Group, any 1 councillor from the Empowering Islanders Group, any 1 councillor from the Liberal Democrat Group, and any 1 non-aligned councillor, plus staff support.*

*Its terms of reference are to develop a new Committee system of governance for the Isle of Wight Council and to make recommendations for its implementation to Full Council. In so doing, the Future Governance Working Group shall, amongst other things, consider how other local authorities have made a transition back to the Committee system of governance model and what lessons can be learnt from that experience, and shall consider examples of best practice, to inform those recommendations.*

15. **Workplan** (Pages 183 - 184)

To consider and note the committee's workplan.

16. **Members' Question Time**

A question must be submitted in writing or by email to Democratic Services [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk) no later than 10am, Thursday 27 July 2023.

CHRISTOPHER POTTER  
Monitoring Officer  
Friday, 21 July 2023

## **Interests**

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Christopher Potter on (01983) 821000, email [Christopher.potter@iow.gov.uk](mailto:Christopher.potter@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

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## **Notice of recording**

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However, this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk)