

Agenda

Name of meeting	AUDIT AND GOVERNANCE COMMITTEE
Date	MONDAY 11 DECEMBER 2023
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the committee	CLLrs A Garratt (Chairman), V Churchman (Vice-Chairman), C Critchison, C Jarman, K Lucioni, C Quirk and R Redrup
	Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

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 25 September 2023.

3. **Declarations of Interest**

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



Details of committee meetings can be viewed on the Council's [website](#). This information may be available in alternative formats on request. Please note the meeting will be 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 be aware that the public gallery is not a supervised area.

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, no later than two clear working days before the start of the meeting. Therefore, the deadline for written questions will be Wednesday, 6 December 2023.

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

To consider the reports of the External Auditors in relation to the Isle of Wight Council and the Isle of Wight Pension Fund:

- (a) External Audit Plan 2022-23 - Isle of Wight Council (Verbal)
- (b) External Audit Plan 2022-23 - Isle of Wight Pension Fund (Pages 11 - 48)

6. **Internal Audit Progress Report** (Pages 49 - 66)

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

7. **Fraud, Irregularity and Whistleblowing Annual Report** (Pages 67 - 70)

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

8. **Procurement Half-Yearly Report** (Pages 71 - 104)

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

9. **Treasury Management Report (Q2)** (Pages 105 - 124)

To receive and note the report of the Finance Director.

10. **The Council's Risk Profile** (Pages 125 - 154)

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

11. **Review of the Constitution (Verbal)**

To consider a verbal update from the Chairman.

12. **Future Governance Working Group** (Pages 155 - 164)

To note the recommendations of the Future Governance Working Group.

13. **Workplan** (Pages 165 - 166)

To consider and note the committee's workplan.

14. **Members' Question Time**

A question must be submitted in writing or by email to democratic.services@iow.gov.uk no later than 10am, Thursday 7 December 2023.

CHRISTOPHER POTTER
Monitoring Officer
1 December 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 – Chris Potter on (01983) 821000, email christopher.potter@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

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>

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