



Assistant Director of Corporate Services & Monitoring Officer  
**Helen Miles**

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

# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>MONDAY, 3 DECEMBER 2018</b>
Time	<b>10.00 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Adrian Axford (Chairman), Reg Barry, Paul Fuller, John Kilpatrick, Chris Quirk, Brian Tyndall, Vacancy
Co-opted (non voting) Member	Vacancy

Democratic Services Officer: Jennifer Beresford,  
telephone 821000, email [jennifer.beresford@iow.gov.uk](mailto:jennifer.beresford@iow.gov.uk)

---

1. **Minutes**

To confirm the Minutes of the meeting held on 30 July 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, 29 November 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 - Isle of Wight Council and Isle of Wight Pension Fund Annual Audit Letter for the year ended 31 March 2018**  
To consider the annual audit letters from the council and Isle of Wight Pension Fund Committee's External Auditors, Ernst and Young ([Paper B](#))
5. **Internal Audit Progress Report and High Risk Audit Reports**  
To note the report of Report of the Co-Sourced Internal Auditor ([Paper C](#))
6. **Annual Governance Statement (AGS) and progress against previous AGS issues**  
To consider the verbal update from the Director of Corporate Resources.
7. **Procurement Half-yearly Report**  
To consider the report of the Assistant Director of Corporate Resources and Monitoring Officer ([Paper D](#)).
8. **The Council's Risk Profile**  
To consider the report of the Director of Corporate Resources ([Paper E](#)).
9. **Treasury Management Half-yearly Report (Jo Thistlewood)**  
To consider the report of the Pension Fund and Treasury Management Accountant ([Paper F](#)).
10. **Reports of the Chief Internal Auditor**
  - (a) Fraud & Irregularity (including Whistleblowing) Annual Report ([Paper G](#))
  - (b) Audit Committee Annual Report ([Paper H](#))
  - (c) Internal Audit Service Update ([Paper I](#))
  - (d) Co-opted committee member (verbal update)
11. **Property Acquisition Report**  
To consider the report of the Deputy Leader and Cabinet Member for Resources ([Paper J](#)).
12. **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, 30 December 2018.

HELEN MILES  
Assistant Director of Corporate Services & Monitoring Officer  
23 November 2018

## 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 - Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto: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.

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)