



Head of Legal Services and Monitoring Officer
Helen Miles

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

Agenda

Name of meeting	AUDIT COMMITTEE
Date	MONDAY, 30 JULY 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, John Kilpatrick, Michael Lilley, Chris Quirk and Brian Tyndall
Co-opted (non-voting)	Vacancy

Democratic Services Officer: Maisy Green, telephone 01983 821000,
email maisy.green@iow.gov.uk

1. Minutes

To confirm the Minutes of the meeting held on 21 May 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, 26 June 2018. Each question must give the name and address of the questioner.

4. Reports of the External Auditor

- (a) Report to those Charged with Governance – Isle of Wight Council Audit Results Report Year Ended 31 March 2018 ([Paper B](#))
- (b) Report to those Charged with Governance – Isle of Wight Pension Fund Audit Results Report Year Ended 31 March 2018 ([Paper C](#))



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 Maisy Green, 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.

5. **Internal Audit Progress and Annual Opinion Report**

To note the report of Report of the Co-Sourced Internal Auditor ([Paper D](#))

6. **Annual Governance Statement 2017-18**

To approve the report of the Head of Resources ([Paper E](#))

7. **Statement of Accounts 2017-18**

To approve the report of the Director of Finance and the Section 151 Officer ([Paper F](#))

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

To approve the report of the Head of Resources ([Paper G](#))

9. **Procurement Activity Report For The Half Year 1 October 2017 To 31 March 2018 (Quarter 3 and 4 – 2017-18)**

To note the report of the Head of Legal Services and Monitoring Officer ([Paper H](#))

10. **Treasury Management Annual Report 2017-18**

To note the report of the Director of Finance and the Section 151 Officer ([Paper I](#))

11. **Future Arrangements For Internal Audit**

To approve the report of the Head of 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 27, July 2018.

HELEN MILES
Head of Legal Services and Monitoring Officer
20 July 2018