



Deputy Director of Resources (Corporate Governance) &  
Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>THURSDAY, 14 FEBRUARY 2013</b>
Time	<b>6.00PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Roger Mazillius (Chairman), Reg Barry, Ian Stephens, Andy Sutton, Ian Ward
	<u>Co-opted Members</u> (Non Voting)
	Mr Garry Smith
	Democratic Services Officer: Jonathan Baker, telephone 821000, email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 13 December 2012 – ([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 6.00 pm on Tuesday, 12 February 2013. 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/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Jonathan Baker, 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).

4. **Work Programme**  
To consider the activities that the committee need to undertake in meeting their terms of reference and agree its forward plan of work – ([Paper B](#))
5. **External Audit Update**  
To consider the reports of the councils external auditors – ([Paper C](#))
  - I. Latest Progress Report – (Appendix 1)
  - II. The Annual Audit Fee Letter for the IOW Council 2012/13 – (Appendix 2)
  - III. The Annual Audit Fee Letter for the IOW Pension Fund – 2012/13 – (Appendix 3)
6. **Procurement Monitoring Report for The Six-Month Period 1 April To 30 September 2012**  
To receive the report of the Councils Strategic Manager for Procurement & Contract Management and note its contents – ([Paper D](#))
7. **Treasury Management Strategy 2013-14**  
To consider the report of the Head of Financial Management and recommend to Full Council as part of the budget strategy considerations, to agree the Treasury Management Strategy and Policy for 2013-14 – ([Paper E](#))
8. **Internal Audit Performance Report**  
To receive the report of the council's internal audit provider and consider whether any further information or action is necessary – ([Paper F](#))
9. **Internal Audit Plan – 2013/14**  
To approve the report of the Business Effectiveness Manager – ([Paper G](#))
10. **Members' Question Time**  
A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Wednesday, 13 February 2013

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) & Monitoring Officer  
Wednesday, 6 February 2013