



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Telephone (01983) 821000

Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 15 MAY 2012
Time	6.00PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Julie Jones-Evans (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 jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 21 February 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 Friday, 11 May 2012. 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 work plan – ([Paper B](#))

5. **Internal Audit Performance Report**

To receive the presentation of the Business Effectiveness Manager on the performance of the Internal Audit provider, issues arising from their work, and to consider what further information or action the Committee consider necessary – ([Paper C](#))

6. **Procurement Half-yearly Report**

To consider the Report of the Strategic Manager for Procurement & Contract Management and agree any areas where further information or action is required – ([Paper D](#))

7. **Draft Annual Governance Statement 2011-12**

To consider the report of the Business Effectiveness Manager and agree any areas where further information or action is required – ([Paper E](#))

8. **Strategic Risk Report**

To consider the report of the Business Effectiveness Manager and agree any areas where further information or action is required – ([Paper F](#))

9. **Annual Risk Management Report**

To consider the report of the Business Effectiveness Manager and agree any areas where further information or action is required – ([Paper G](#))

10. **Fraud & Irregularity Annual Report 2011-12**

To consider the report of the Business Effectiveness Manager and agree any areas where further information or action is required – ([Paper H](#))

11. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 12, on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 7C of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12. **Benefit Payments - Risk Based Verification Policy**

To consider the report of the Benefits Manager and to approve the Risk Based Verification Policy – ([Paper I](#))

13. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Monday, 14 May 2012.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
Friday, 4 May 2012