



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

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

Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 21 FEBRUARY 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 22 November 2011 - ([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, 17 February 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**

An opportunity for members to look ahead to future agenda items and training issues – ([Paper B](#))

5. **Audit Commission Reports**

To note the reports of the Audit Commission – ([Paper C](#))

i. Certification of Claims and Returns Annual Report – (Appendix 1)

ii. Progress Report – (Appendix 2)

iii. Audit Plan – Isle of Wight Council – (Appendix 3)

iv. Audit Plan – Isle of Wight Council Pension Fund – (Appendix 4)

6. **Internal Audit – Performance Report**

To note the report of the Business Effectiveness Manager – ([Paper D](#))

7. **Procurement Monitoring Report - Waivers 1 April 2010 to 31 March 2011**

To note the report of the Strategic Manager Procurement & Contract – ([Paper E](#))

8. **Internal Audit Plan 2012-13**

To note the report of the Business Effectiveness Manager – ([Paper F](#))

9. **Treasury Management Strategy 2012-13**

To note the report of Head of Financial Management – ([Paper G](#))

10. **Strategic Risk**

To consider the report of the Business Effectiveness Manager – ([Paper H](#))

11. **Progress Update for Issues Identified in the Council's Annual Governance Statement**

To note the report of the Business Effectiveness Manager – ([Paper I](#))

12. **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, 20 February 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
13 February 2012