



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	MONDAY, 24 SEPTEMBER 2012
Time	6.00PM, COUNCIL CHAMBER, COUNTY HALL, NEWPORT, IOW
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Stuart Hutchinson (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 01983 821000, email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 28 June 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 Thursday, 20, September 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. **Statement Of Accounts 2011/12**

Statement of Accounts 2011/12 – To approve the report of the Head of Financial Management – ([Paper C](#))

(Please note that Appendix 1 to this report is 135 pages. Hard copies are being provided to members of the Audit Committee only.)

6. **Reports of the Audit Commission**

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

- i. Progress Report
- ii. Annual Governance Report – Isle of Wight Council
- iii. Annual Governance Report – Isle of Wight Council Pension Fund
- iv. Draft Annual Audit Letter

7. **Progress of Annual Governance Statement Issues**

To consider and approve the report of the Business Effectiveness Manager – ([Paper E](#))

8. **Internal Audit Performance Report**

To consider and approve the report of the Business Effectiveness Manager – ([Paper F](#))

9. **Review of Audit Committee Effectiveness**

To consider and approve the report of the Business Effectiveness Manager – ([Paper G](#))

10. **Strategic Risk Report**

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

11. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Friday, 21 September 2012.

DAVINA FIORE
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Friday, 14 September 2012