



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	THURSDAY, 28 JUNE 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 15 May 2012 ([Paper A](#)) and Restricted (Confidential) Minute (Paper A1)

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, 26, June 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. **Annual Report of The Head of Internal Audit**

To receive the presentation of the Business Effectiveness Manager on the performance of the Internal Audit provider for the 2011/12 period, including issues arising from their work, and to consider what further information or action the Committee consider necessary – ([Paper C](#))

6. **Internal Audit Report- Payroll / Human Resources**

To consider the Report of the Strategic Director for Resources and agree any areas where further information or action is required – ([Paper D](#))

7. **Treasury Management Annual Report 2011/12**

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

8. **Statement of Accounts - Draft Final Accounts 2011-12**

To consider and formally note the report of the Head of Financial Management – ([Paper F](#))

9. **Annual Governance Statement 2011/12**

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

10. **Audit Committee Annual Report**

To consider the report of the Business Effectiveness Manager and agree any areas where further information or action is required – ([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 Wednesday, 27 June 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) &
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Wednesday, 20 June 2012