



Director of Corporate Services and Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 10 NOVEMBER 2009
Time	6.00PM
Venue	COMMITTEE ROOM 1, COUNTY HALL, NEWPORT IW
Members of the Committee	Cllrs Roger Mazillius (Chairman), Reg Barry, Susan Scoccia, Ian Stephens, Ian Ward

Committee Administrator: Jonathan Baker, telephone 01983 823287
email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on [15 September 2009](#) (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**

Question 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 Committee Services no later than 4.00 pm on Friday, 6 November 2009. Each question must give the name and address of the questioner.

4. **Audit Committee – Draft Work Programme**

To review the schedule of work for the Audit Committee ([Paper B](#))



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 01983 823287 for details.

5. **Use of Resources – Council and Fire and Rescue Service**

To consider the findings of the Audit Commission – ([Paper C](#))

6. **Annual Audit Letter – 2008/2009 Audit Commission**

To consider the Audit Commission's summary on the 2008/2009 Audit – ([Paper D](#))

7. **Audit Commission Reports**

To consider the following reports of the Audit Commission ([Paper E](#))

- (i.) Data Quality Spot Check – Isle of Wight Council
- (ii.) Data Quality Spot Check – Isle of Wight Fire and Rescue Service
- (iii.) Audit Progress Report

8. **Internal Audit Outcomes Report – Quarter 2 2009/10**

To consider the report of the Chief Internal Auditor – ([Paper F](#))

9. **Whistleblowing Complaints**

To consider the report of the Head of Human Resources – ([Paper G](#))

10. **Procurement Monitoring Report – Quarter Two 2009/2010**

To consider the report of the Head of Compliance and Procurement – ([Paper H](#))

11. **Annual Governance Statement 2008/9 – Progress Report**

To consider the report of the Chief Internal Auditor – ([Paper I](#))

12. **Risk Management Report**

To consider the report of the Head of Compliance and Procurement – ([Paper J](#))

13. **Internal Audit Governance Arrangements**

To consider the report of the Chief Internal Auditor – ([Paper K](#))

14. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Monday, 9 November 2009

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
Monday, 2 November 2009