



Interim Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 11 MARCH 2008
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ivan Bulwer, Mike Cunningham, Jonathan Fitzgerald-Bond, Brian Mosdell, Colin West (Chairman) <i>two vacancies</i> Committee Administrator: Jonathan Baker, telephone 823287 email jonathan.baker@iow.gov.uk

1. Minutes

To confirm as a true record the Minutes of the Audit and Performance Committee Meeting held on [12 February 2008](#) (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 6.00 pm on Friday, 7 March 2008. Each question must give the name and address of the questioner.

4. Annual Audit Plan 2008/09

To consider the report of the Chief Internal Auditor ([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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Jonathan Baker, telephone 823287 for details.

5. Audit Commission Reviews.

To consider the report of the Interim Head of Compliance ([Paper C](#))

6. Use of Resources 2007

To consider the report of the Interim Head of Compliance ([Paper D](#))

7. Statement on Internal Control 2006/7

To consider the report of the Interim Head of Compliance ([Paper E](#))

8. Procurement Monitoring

To consider the report of the Interim Head of Procurement
([Paper F](#))

9. Members Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Monday, 10 March 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer

3 March 2008