



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

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 12 FEBRUARY 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 [4 December 2007](#) (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, 8 February 2008. 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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Jonathan Baker, telephone 823287 for details.

4. Quarter Three Reports.

To consider the following Quarterly Reports:

I. Internal Audit Outcomes Report – Quarter 3 ([Paper B](#))

II. Risk Management – Quarterly Report ([Paper C](#))

5. Report of the Chief Internal Auditor

To consider the following report of the Chief Internal Auditor

I. Internal Audit Governance Arrangements ([Paper D](#))

6. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 7, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7 Confidential Report of the Chief Internal Auditor

To consider the following confidential Report of the Chief Internal Auditor

a. Internal Audit Outcomes Report Quarter 3 (Paper E)

8 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, 11 February 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer

4 February 2008