



Director of Corporate Services and Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>TUESDAY, 15 SEPTEMBER 2009</b>
Time	<b>6.00PM</b>
Venue	<b>COMMITTEE ROOM 1, COUNTY HALL, NEWPORT IW</b>
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](mailto:jonathan.baker@iow.gov.uk)

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1. **Minutes**

To confirm the Minutes of the meeting held on [22 June 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, 11 September 2009. Each question must give the name and address of the questioner.

4. **Audit Commission Reports**

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

- i. Annual Governance Report 2008/9(Appendix 1)

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.



- ii. Pension Fund Annual Governance Report 2008/9 (Appendix 2)
- iii. Annual Governance Report 2008/9(Appendix 3)

5. **Internal Audit Outcomes Report – Quarter One 2009/2010**

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

6. **Procurement Monitoring Report – Quarter One 2009/2010**

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

7. **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, 14 September 2009

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
Monday, 7 September 2009