



Director of Legal and Democratic 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, 16 SEPTEMBER 2008
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ann Bishop, Ivan Bulwer, Vanessa Churchman, Mike Cunningham, Jonathan Fitzgerald-Bond, Barbara Foster, Colin West (Chairman) Committee Administrator: Jonathan Baker, telephone 01983 823287 email jonathan.baker@iow.gov.uk
1.	Minutes To confirm as a true record the Minutes of the Audit Committee Meeting held on 5 August 2008 (Paper A).
2.	<u>Declarations of Interest</u> To invite Members to declare any interest they might have in the matters on the agenda.
3.	Public Question Time 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 Committee Services no later than 6.00 pm on Friday, 12 September 2008. Each question must give the name and address of the questioner.
4.	Audit Commission Report On Procurement To consider the report of the Head of Strategic Procurement (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 Report – Review Into The Undercliff Drive Investigation**
To consider the report of the Director of Finance ([Paper C](#))
6. **ISA 260 Report**
To consider the report of the Audit Commission ([Paper D](#))
7. **Audit Commission Report on Health Inequalities**
To consider the report of the Director of Community Services ([Paper E](#))
8. **Procurement – Quarterly Monitoring Report**
To consider the report of the Head of Strategic Procurement ([Paper F](#))
9. **Risk Management Report**
To consider the report of the Head of Compliance ([Paper G](#))
10. **Whistle Blowing Complaints: April – June 2008**
To consider the report of the Director of Customer Services ([Paper H](#))
11. **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, 15 September 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer

8 September 2008