



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

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# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>TUESDAY, 18 MAY 2010</b>
Time	<b>6.00PM</b>
Venue	<b>COMMITTEE ROOM 1, COUNTY HALL, NEWPORT ISLE OF WIGHT</b>
Members of the Committee	Cllrs Roger Mazillius (Chairman), Reg Barry, Susan Scoccia, Ian Stephens, Ian Ward, Mr Garry Smith (co-opted)
	Committee Administrator: Jonathan Baker, telephone 01983 823287 email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 2 March 2010 - ([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, 14 May 2010. Each question must give the name and address of the questioner.

4. **Draft Work Programme – 2010/2011**

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. **Audit Commission Reports**

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

- (i.) Workforce Management Skills Capacity Review (March 2010) – ([Appendix A](#))
- (ii.) Review of Internal Audit (March 2010) – ([Appendix B](#))
- (iii.) Audit Progress Report – ([Appendix C](#))

6. **Audit Commission Annual Fee Letters**

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

- (i.) Annual Audit Fee 2010/2011 – ([Appendix A](#))
- (ii.) Annual Inspection Fee 2010/2011 – ([Appendix B](#))

7. **Audit Committee Annual Report**

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

8. **Whistle Blowing Complaints**

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

9. **ICT Update**

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

10. **Fraud & Irregularity Annual Report**

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

11. **Treasury Management Policy and Strategy**

To consider the report of the Head of Financial Management – ([Paper I](#))

12. **Annual Governance Statement 2008/09 – Progress Report**

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

13. **Draft Annual Governance Statement (AGS)**

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

14. **Procurement Quarterly Report**

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

15. **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, 17 May 2010

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
Monday, 10 May 2010