



Interim Director of Legal and Democratic Services
Alison Lowton

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Agenda

Name of meeting	AUDIT AND PERFORMANCE COMMITTEE
Date	TUESDAY, 18 SEPTEMBER 2007
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Anne Bishop (Chairman), Ivan Bulwer, Mike Cunningham, Jonathan Fitzgerald-Bond, Geoff Lumley, Erica Oulton, <i>one vacancy</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 meeting held on 21 June 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 4.00 pm on Friday, 14 September 2007. Each question must give the name and address of the questioner.
4.	Report of the Audit Commission To consider the ISA 260 District Auditor's Governance Report (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. **Annual Audit Plan**

To consider the Annual Audit Plan 2007/08 ([Paper C](#))

6. **Internal Audit Outcomes**

To consider the Internal Audit Outcomes Report – Quarter 1 ([Paper D](#))

7. **Performance Management**

To consider the Data Quality Report ([Paper E](#))

8. **Property Disposals/Capital Receipts Programme**

To consider the Property Disposals/Capital Receipts Update Report ([Paper F](#))

9. **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, 17 September 2007.

ALISON LOWTON
Interim Director of Legal and Democratic Services

10 September 2007