



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 2 MARCH 2010
Time	6.00PM
Venue	COMMITTEE ROOM 1, COUNTY HALL, NEWPORT ISLE OF WIGHT
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 jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 12 January 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, 26 February 2010. Each question must give the name and address of the questioner.

4. **Draft Work Programme**

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.) 2009/2010 Audit Opinion Plan – Isle of Wight Council
- (ii.) 2009/2010 Audit Opinion Plan – Isle of Wight Pension Fund
- (iii.) Audit Commission Progress Report – February 2010

6. **Annual Audit Plan 2010/2011**

To consider the report of the Chief Internal Auditor – ([Paper D](#))

7. **Assessment of the Effectiveness of the Audit Committee**

To consider the report of the Chief Internal Auditor – ([Paper E](#))

8. **Risk Management Report**

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

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

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

10. **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, 1 March 2010

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
Monday, 22 FEBRUARY 2010