



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 20 MAY 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 823287 email jonathan.baker@iow.gov.uk
1.	Minutes To confirm as a true record the Minutes of the Audit and Performance Committee Meeting held on 11 March 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, 16 May 2008. Each question must give the name and address of the questioner.
4.	Audit Commission Report To consider the Audit Commissions Audit and Inspection Plan (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. Draft Annual Governance Statement

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

6. Internal Audit Outcomes Report – Quarter Four

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

7. Risk Management Quarterly Report

To consider the report of the Interim Head of Compliance ([Paper E](#))

8. Procurement Monitoring Report – Quarter Four

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

9. Audit Commission Data Quality Report

To consider the report of the Corporate Performance Manager ([Paper G](#))

10. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 11, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. Confidential Report of the Chief Internal Auditor

To consider the following confidential report of the Chief Internal Auditor:

- Internal Audit Outcomes Report Quarter Four (Paper H)

12. 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, 19 May 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer

12 May 2008