



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 21 APRIL 2009
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Colin West (Chairman), Anne Bishop, Ivan Bulwer, Mike Cunningham, Jonathan Fitzgerald-Bond, Erica Oulton, Colin Richards Democratic Services Officer: 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 [17 March 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**

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 by no later than 6.00 pm on Friday, 17 April 2009. Each question must give the name and address of the questioner.

4. **Audit Commission Reports**

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

- (i). [Planning Service Inspection \(Appendix A\)](#)



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.

(ii). Annual Audit Fee 2009/10 – Audit Commission letter 30 March 2009
([Appendix B](#))

(iii). Annual Audit Fee - Audit Commission letter 30 March 2009 ([Appendix C](#))

5. **Whistle Blowing Complaints - October– December 2008 Quarter Three**

To note the report of the Head of Human Resources ([Paper C](#))

6. **Procurement Monitoring Report - Quarter Four 2008/09**

To note the report of the Head of Compliance and Procurement ([Paper D](#))

7. **Draft Annual Governance Statement 2008/9**

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

8. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services by no later than 6.00 pm on Monday, 20 April 2009.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
9 March 2009