



Interim Director of Legal and Democratic Services  
**Alison Lowton**

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# Agenda

Name of meeting	<b>AUDIT AND PERFORMANCE COMMITTEE</b>
Date	<b>21 JUNE 2007</b>
Time	<b>6.00 PM</b>
Venue	<b>COMMITTEE ROOM 1, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
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: Amanda Thomas, telephone 823071 email <i>mandy.thomas@iow.gov.uk</i>
1.	<b>Minutes</b>  To confirm as a true record the Minutes of the meeting held on <a href="#">29 May 2007</a> (Paper A).
2.	<b>Declarations of Interest</b>  To invite Members to declare any interest they might have in the matters on the agenda.
3.	<b>Public Question Time</b>  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 Tuesday, 19 June 2007. Each question must give the name and address of the questioner.
4.	<b>Internal Audit Annual Review 2006-07</b>  To receive the Annual Review of the work of the Internal Audit Section from the Chief Internal Auditor. ( <a href="#">Paper B</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 Amanda Thomas, telephone 823071 for details.

5. **The Role and Remit of the Audit and Performance Committee**  
Oral discussion to be introduced by the Director of Children's Services.
6. **Statement of Accounts**  
To consider the Council's Statement of Accounts. ([Paper C](#))
7. **Statement of Internal Control**  
To consider approval of the Statement of Internal Control. ([Paper D](#))
8. **Best Value Performance Plan**  
To consider the Council's Best Value Performance Plan and make recommendations to Council. ([Paper E](#))
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 Wednesday, 20 June 2007.

ALISON LOWTON  
Interim Director of Legal and Democratic Services  
13 June 2007