



Director of Corporate Governance and Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 22 NOVEMBER 2011
Time	6.00PM
Venue	THE COUNCIL CHAMBER, COUNTY HALL, NEWPORT, IOW
Members of the Committee	Cllrs Julie Jones-Evans (Chairman), Reg Barry, Ian Stephens, Andy Sutton, Ian Ward
	<u>Co-opted Member</u> (Non Voting) - Mr Garry Smith
	Democratic Services Officer: Jonathan Baker, telephone 01983 821000 email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on Thursday, 29 September 2011 - ([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 – Maximum of 15 minutes**

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 Democratic Services no later than 6.00 pm on Friday, 18 November 2011 each question must give the name and address of the questioner.

4. **Draft Work Programme**

To review the programme of future items for the 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 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

5. **Audit Commission Report - Annual Audit Letter 2010/11**
To consider the report of the External Auditor – ([Paper C](#))
6. **Internal Audit Performance Report**
To consider the report of the Business Effectiveness Manager – ([Paper D](#))
7. **Procurement Half Yearly Report**
To note the report of the Strategic Manager Procurement & Contract Management – ([Paper E](#))
8. **Treasury Management 2011-12 – Half-yearly Report**
To receive and note the report of the Strategic Director of Resources – ([Paper F](#))
9. **Financial Regulations Report**
To consider and approve the report of the Head of Financial Management – ([Paper G](#))
10. **Progress Update For Issues Identified In The Council’s Annual Governance Statement**
To agree the report of the Business Effectiveness Manager – ([Paper H](#))
11. **Members’ Question Time**
A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Monday 21 November 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
Monday, 14 November 2011