



Director of Corporate Services and Monitoring Officer  
**Davina Fiore**

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

# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>TUESDAY, 22 FEBRUARY 2011</b>
Time	<b>6.00PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT ISLE OF WIGHT</b>
Members of the Committee	Cllrs Julie Jones-Evans (Chair), Reg Barry, Susan Scoccia, Ian Ward, Mr Garry Smith (co-opted), Cllr Wayne Whittle
	Committee Administrator: Jonathan Baker, telephone 01983 823287 email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 30 November 2010 - ([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 6.00 pm on Friday, 18 February 2011. Each question must give the name and address of the questioner.

4. **Draft Work Programme – 2010/2011**

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 Audit Commission Report – ([Paper C](#))

i. Certification of Claims and Returns – Annual Report – 2009/10

ii. Progress Report

6. **Annual Governance Statement 2009/10 Progress Report**

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

7. **Risk Management Report**

To approve the report the Risk Manager – ([Paper E](#))

8. **Internal Audit Outcomes Report – Quarter 3 2010/11**

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

9. **Internal Audit Plan – 2011/2012**

To consider and approve the report of the Chief Internal Auditor – ([Paper G](#))

10. **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 21 February 2011

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
Monday 14 February 2011