



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	MONDAY, 22 JUNE 2009
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	MEMBERSHIP TO BE ADVISED

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 [21 April 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 Thursday, 18 June 2009. Each question must give the name and address of the questioner.

4. **Audit Commission Plans**

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

- (i). Opinion Audit Plan 2008/9



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 01983 823287 for details.

(ii). Pension Fund Opinion Audit Plan 2008/9

5. **Statement Of Accounts – Draft Final Accounts 2008-09**

To approve the report of the Head of Financial Management ([Paper C](#))

6. **Internal Audit Outcomes And Opinion Report – 2008/09**

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

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

To approve 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 Friday, 19 June 2009.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
12 June 2009