



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	MONDAY, 23 JUNE 2008
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ann Bishop, Ivan Bulwer, Vanessa Churchman, Mike Cunningham, Jonathan Fitzgerald-Bond, Barbara Foster, Colin West (Chairman) Committee Administrator: Jonathan Baker, telephone 823287 email jonathan.baker@iow.gov.uk
1.	Minutes To confirm as a true record the Minutes of the Audit Committee Meeting held on 20 May 2008 (Paper A).
2.	<u>Declarations of Interest</u> 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 no later than 6.00 pm on Thursday, 19 June 2008. Each question must give the name and address of the questioner.
4.	Annual Governance Statement 2007/8 To consider the report of the Head of Compliance (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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Jonathan Baker, telephone 823287 for details.

5. Statement Of Accounts (Draft Final Accounts 2007-08)

To consider the report of the Director of Finance ([Paper C](#))

6. Annual Audit Opinion Report – 2007/08

To consider the report of the Director of Finance ([Paper D](#))

7. Members Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Friday, 20 June 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer

13 June 2008