



Director of Corporate Services and Monitoring Officer
Davina Fiore

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

Agenda

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| Name of meeting | AUDIT COMMITTEE |
| Date | TUESDAY, 29 JUNE 2010 |
| Time | 6.00PM |
| Venue | COMMITTEE ROOM 1, COUNTY HALL, NEWPORT ISLE OF WIGHT |
| Members of the Committee | Cllrs Wayne Whittle (Chairman), Reg Barry, Susan Scoccia, Ian Ward, Vacancy, Mr Garry Smith (co-opted) |

Committee Administrator: Jonathan Baker, telephone 01983 823287
email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 18 May 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, 25 June 2010. 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. Pension Fund Annual Audit Fee – 2010/11 ([Appendix 1](#))
- ii. Audit Commission Progress Report – June 2010 ([Appendix 2](#))

6. **Draft Annual Governance Statement 2009/10**

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

7. **Statement of Accounts – Draft Final Accounts 2009-10**

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

8. **Internal Audit Outcomes And Opinion Report – 2009/10**

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

9. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 10, on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 3 and 7 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. **Confidential Report of the Chief Internal Auditor**

To consider the following Report of the Chief Internal Auditor

- o Internal Audit Outcomes Report – Quarter 4 2009/10 – Audit Report on Payment Card Industry Data Security Standard Audit – ([Paper G](#))

11. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on 28 June 2010

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
Monday 21 June 2010