



Director of Corporate Governance 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>WEDNESDAY, 29 JUNE 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 (Chairman), Reg Barry, Susan Scoccia, Ian Ward, Wayne Whittle, Mr Garry Smith (co-opted)
	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 03 May 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**

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 Democratic Services no later than 6.00 pm on Monday, 27 June 2011. Each question must give the name and address of the questioner.

4. **Draft Work Programme – 2011/2012**

To review the schedule of work for the Audit Committee ([Paper B](#))

5. **Audit Commission Reports**

To note the following Audit Commission Report – ([Paper C](#))

- i. Annual audit fee 2011/12 - Isle of Wight Council Audit – (Appendix 1)
- ii. Annual audit fee 2011/12 - Pension fund – (Appendix 2)



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.

6. **Annual Report**

To note the report of Business Effectiveness Manager (Chief Internal Auditor) – ([Paper D](#))

7. **Annual Governance Statement 2010/11**

To agree the report of Business Effectiveness Manager (Chief Internal Auditor) – ([Paper E](#))

8. **Statement of Accounts Draft Final Accounts 2010/11**

To note the report of the Head of Financial Management – ([Paper F](#))

9. **Risk Management Report**

To consider and confirm the report of Business Effectiveness Manager (Chief Internal Auditor) – ([Paper G](#))

10. **Consultation by Department of Communities and Local Government - the Future of Local Public Audit**

To agree the response to the consultation on the Future of Local Public Audit - report of the Business Effectiveness Manager (Chief Internal Auditor) – ([Paper H](#))

11. **Internal Audit Reports**

To note the report of Business Effectiveness Manager (Chief Internal Auditor) – ([Paper I](#))

- I. Programme Management (Appendix 1)
- II. Information Management (Appendix 2)

12. **Members Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Tuesday, 28 June 2011

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
Tuesday, 21 June 2011