



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	THURSDAY, 29 SEPTEMBER 2011
Time	6.00PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT
Members of the Committee	Cllrs Julie Jones-Evans (Chairman), Reg Barry, Susan Scoccia, Ian Ward, Wayne Whittle
	<u>Co-opted Members</u> (Non Voting)
	Mr Garry Smith
	Democratic Services Officer: Jonathan Baker, telephone 821000 ext 6325, email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 29 June 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 – Maximum of 15 minutes**

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



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 821000 ext 6325 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

4. **Draft Work Programme**

To review the programme of future items for the committee – ([Paper B](#))

5. **Final Statement of Accounts**

- i. Audit Commission Annual Governance Reports - Annual Governance 2010/11 Pension Fund & Annual Governance Report 2010/11 – ([Paper C](#))
- ii. Statement of Accounts 2010/11 – To approve the report of the Head of Financial Management – ([Paper D](#))
(Please note that Appendix 1 to this report is 149 pages. Hard copies are being provided to members of the Audit Committee only.)

6. **Audit Commission Report**

Audit Commission Progress Report – To Note the Report of the Audit Commission – ([Paper E](#))

7. **Treasury Management Annual Report 2010/11**

To note the report of the Strategic Director of Resources – ([Paper F](#))

8. **Internal Audit Performance Report**

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

9. **Risk Management Arrangements & Strategic Risks**

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

10. **Review of the Effectiveness of the Audit Committee**

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

11. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Wednesday 28 September 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
21 September 2011