



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 3 FEBRUARY 2009
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Colin West (Chairman), Anne Bishop, Ivan Bulwer, Vanessa Churchman, Mike Cunningham, Jonathan Fitzgerald-Bond, Barbara Foster
	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 [4 November 2008](#) (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 Friday, 30 January 2009. 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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Jonathan Baker, telephone 823287 for details.

4. **Audit Commission Reports**

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

- (i). Property Asset Management
- (ii). Data Quality
- (iii). Use of Resources 2007/2008

5. **Internal Audit Outcomes Report – Quarter 3 – 2008/09**

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

6. **Procurement Monitoring Report – Quarter Three 2008/09**

To consider the report of the Head of Strategic Procurement – ([Paper D](#))

7. **Whistleblowing Complaints: July – September 2008 (Quarter 3)**

To consider the report of the Head of Human Resources – ([Paper E](#))

8. **Annual Governance Statement 2007/8 – Progress Report**

To consider the report from the Head of Compliance – ([Paper F](#))

9. **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 Monday, 2 February 2009.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
26 January 2009