



Director of Corporate Governance and Monitoring Officer  
**Davina Fiore**

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Telephone (01983) 821000

# Agenda

Name of meeting	<b>AUDIT COMMITTEE</b>
Date	<b>TUESDAY, 3 MAY 2011</b>
Time	<b>6.00PM</b>
Venue	<b>COUNCIL CHAMBER, 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 22 February 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 Committee Services no later than 6.00 pm on Wednesday, 27 April 2011. 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 note the following Audit Commission Report – ([Paper C1](#) and [Paper C2](#))

- i. Isle of Wight Council - Audit Plan
- ii. Audit Opinion Plan – Isle of Wight Council Pension Fund
- iii. Audit Commission Progress Report

6. **Whistle Blowing Complaints - Annual Report**

To note the report of the Head of Human Resources – ([Paper D](#))

7. **Treasury Management Strategy 2011-12**

To note the report of the Head of Financial Services – ([Paper E](#))

8. **Risk Management Report**

To note the report the Business Effectiveness Manager – ([Paper F](#))

9. **Counter Fraud Annual Report – 2010/2011**

To note the report of the Head of Compliance and Procurement – ([Paper G](#))

10. **Internal Audit Outcomes Report – Quarter 4 And The Years Ended 31 March 2011**

To note the report of the Business Effectiveness Manager – ([Paper H](#))

11. **Procurement Monitoring Report to 31 March 2011**

To note the report of the Head of Compliance and Procurement – ([Paper I](#))

12. **Annual Governance Statement Progress of Issues From 2009-10 and 2011-12 Action Plan**

To agree the report of the Business Effectiveness Manager – ([Paper J](#))

13. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Thursday, 28 April 2011

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
Tuesday, 19 April 2011