



Director of Corporate Services and Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 30 NOVEMBER 2010
Time	6.00PM
Venue	COMMITTEE ROOM ONE, 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 21 September 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, 26 November 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 Report**

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

- i. Draft Annual Audit Letter – 2009/2010 – (Appendix)

6. **Annual Governance Statement 2009/10 Progress Report**

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

7. **Treasury Management 2010/2011 Half-Yearly Performance Report**

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

8. **Action Plans from 2009-10 Annual Governance Reports**

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

9. **Risk Management Report**

To approve the report of the Risk Manager – ([Paper G](#))

9. **Internal Audit Outcomes Report – Quarter 2 2010/11**

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

11. **Procurement Monitoring Report To 30 September 2010**

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

12. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Monday 29 November 2010

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
Monday 22 November 2010