



Interim Director of Legal and Democratic Services
Alison Lowton

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

Agenda

Name of meeting	AUDIT AND PERFORMANCE COMMITTEE
Date	TUESDAY, 31 JULY 2007
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Anne Bishop (Chairman), Ivan Bulwer, Mike Cunningham, Jonathan Fitzgerald-Bond, Geoff Lumley, Erica Oulton, <i>one vacancy</i>
	Committee Administrator: Julie Martin, telephone 823281 email julie.martin@iow.gov.uk
1.	Minutes To confirm as a true record the Minutes of the meeting held on 21 June 2007 (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 A 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 4.00 pm on Friday, 27 July 2007. Each question must give the name and address of the questioner.
4.	Report of the Director of Children's Services and Director of Risk Champion (a) Quarterly Risk Management Report for Quarter 1 - 1 April to 30 June 2007 (Paper B) (b) Quarterly Performance Management Report (Paper C)



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 Julie Martin, telephone 823281 for details.

5. **Reports of the Chief Internal Auditor**

(a) Annual Audit Plan 2007/08 ([Paper D](#))

(b) Internal Audit Outcomes Report – Quarter One ([Paper E](#))

6. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Monday, 30 July 2007.

ALISON LOWTON
Interim Director of Legal and Democratic Services