



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	AUDIT COMMITTEE
Date	TUESDAY, 4 NOVEMBER 2008
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
	Committee Administrator: Jonathan Baker, telephone 823287 email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm as a true record the Minutes of the Audit Committee Meeting held on [16 September 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**

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, 31 October 2008. Each question must give the name and address of the questioner.

4. **Internal Audit Outcomes Report – First Half Year**

To consider the report of the Chief Internal Auditor ([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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Jonathan Baker, telephone 823287 for details.

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

To consider the report of the Head of Compliance ([Paper C](#)).

6. **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, 3 November 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
27 October 2008