



Interim Director of Legal and Democratic Services  
**Alison Lowton**

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# Agenda

Name of meeting	<b>AUDIT AND PERFORMANCE COMMITTEE</b>
Date	<b>TUESDAY, 04 DECEMBER 2007</b>
Time	<b>6.00 PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Ivan Bulwer, Mike Cunningham, Jonathan Fitzgerald-Bond, Geoff Lumley, Brian Mosdell, Erica Oulton, <i>one vacancy</i>  Committee Administrator: Jonathan Baker, telephone 823287 email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>
1.	<b>Minutes</b>  To confirm as a true record the Minutes of the meeting held on <a href="#">30 October 2007</a> (Paper A).
2.	<b>Declarations of Interest</b>  To invite Members to declare any interest they might have in the matters on the agenda.
3.	<b>Public Question Time</b>  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, 30 November 2007. Each question must give the name and address of the questioner.
4.	<b>Property Disposals/Capital Receipts Programme</b>  To consider the on-going work related to the Property Capital Receipts Programme. ( <a href="#">Paper B</a> )



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. To consider the following Reports as agreed by Cabinet at its meeting on 20 November 2007:**

- I. Quarterly Finance Report ([Paper C](#))
- II. Quarterly Performance Report ([Paper D](#))
- III. Quarterly Strategic Risk Report ([Paper E](#))

Please note papers C, D and E are copies of the Cabinet Reports

**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, 3 December 2007.

ALISON LOWTON  
Interim Director of Legal and Democratic Services

26 November 2007