

PAPER B

Activity Area	Responsible Officer	19 May 2015	25 June 2015	29 Sep 2015	3 Dec 2015	18 Feb 2016
GOVERNANCE FRAMEWORK						
Annual Governance Statement (AGS)	Bob Streets	✓	✓			
Progress against previous AGS Issues	Bob Streets		✓		✓	
Procurement Half-yearly Report	Sue Dasant		✓		✓	
Strategic and Significant Service Risk Report	Bob Streets	✓	✓	✓	✓	✓
Annual Risk Management Review and Report	Bob Streets		✓			
Fraud & Irregularity (including Whistleblowing) Annual Report	Bob Streets	✓				
Audit Committee Annual Report	Bob Streets	✓				
Annual Review of the Audit Committee and TOR	Bob Streets			✓		
Approval of Treasury Management Strategy	Stuart Fraser					✓
Treasury Management Annual Report	Stuart Fraser		✓			
Treasury Management Half-yearly Report	Stuart Fraser				✓	

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ACCOUNTS						
Consideration of the draft Accounts	Stuart Fraser		✓			
Approval of the draft Accounts	Stuart Fraser			✓		
Action Plans from 2013-14 Annual Governance Reports (as appropriate)	Stuart Fraser					
Annual Financial Regulations Review	Stuart Fraser	✓				
Annual CSO's Review	Sue Dasent		✓			

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INTERNAL AUDIT						
Approval of Internal Audit Plan	Bob Streets					✓
Internal Audit Performance Report	Bob Streets	✓	✓	✓	✓	✓
Annual Internal Audit Report 2012-13 (Including Opinion)	Bob Streets		✓			
Internal Audit Reports – In Full If Appropriate Report	Bob Streets		✓			✓
Development of Internal Audit Plan	Bob Streets				✓	
Update of Internal Audit Tender	Bob Streets	✓	✓			

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EXTERNAL AUDIT						
Audit Plan – Isle of Wight Council	EY	✓				✓
Audit Plan – Isle of Wight Council Pension Fund	EY		✓			✓
Annual Audit Letter	EY				✓	
Report to those Charged with Governance (Audit Results Report Including VFM opinion)	EY			✓		

TRAINING		
Councillors Personal Development - Audit Committee Workshop	PricewaterhouseCoopers	24 September 2014
Treasury Management	In-house - Arlingclose Limited,	July 2014