

# PAPER B

Activity Area	Responsible Officer	19 May 2015	25 June 2015	29 Sep 2015	3 Dec 2015	18 Feb 2016
<b>GOVERNANCE FRAMEWORK</b>						
Annual Governance Statement (AGS) and progress against previous AGS issues	Bob Streets	✓	✓		✓	
Procurement Half-yearly Report	Sue Dasent		✓		✓	
The Council's Risk Profile	Bob Streets	✓	✓	✓	✓	✓
Fraud & Irregularity (including Whistleblowing) Annual Report	Bob Streets		✓			
Chairman's 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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<b>ACCOUNTS</b>						
Consideration of the draft Accounts	Stuart Fraser		✓			
Approval of the draft Accounts	Stuart Fraser			✓		
Action Plans from 2014-15 Annual Governance Reports (as appropriate)	Stuart Fraser			✓		✓
Annual Financial Regulations Review	Stuart Fraser	✓				
Annual CSO's Review	Sue Dasant		✓			

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<b>INTERNAL AUDIT</b>						
Approval of Internal Audit Plan	Bob Streets					✓
Internal Audit Performance Report	Bob Streets	✓	✓	✓	✓	✓
Annual Internal Audit Report 2014-15 (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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<b>EXTERNAL AUDIT</b>						
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			✓		

<b>TRAINING</b>		
Risk Management Workshop		7 April 2015