AUDIT AND GOVERNANCE COMMITTEE WORKPLAN 2024-2025

EXTERNAL AUDIT	Responsibility	18 Mar 2024	July 2024	Sept 2024	Dec 2024	Mar 2025	July 2025	Sept 2025	Dec 2025
External Auditors Annual Report	Ernst & Young			✓2022-23				✓2023-24	
External Audit Results – Isle of Wight Council	Ernst & Young			✓2022-23				✓2023-24	
External Audit Plan – Isle of Wight Council	Ernst & Young		✓2023-24				✓ 2024-25		
External Audit Results – Isle of Wight Pension Fund	Ernst & Young	✓2022-23				✓2023-24			
External Audit Plan – Isle of Wight Pension Fund	Ernst & Young	✓2023-24				✓ 2024-25			
Value for Money Report	Ernst & Young	✓2022-23							
ACCOUNTS	**Responsibility**	**18 Mar 2024**	**July 2024**	**Sept 2024**	**Dec 2024**	**Mar 2025**	**July 2025**	**Sept 2025**	**Dec 2025**
Final Statement of Accounts	Barry Downer			✓2022-23	✓2023-24				
INTERNAL AUDIT	**Responsibility**	**18 Mar 2024**	**July 2024**	**Sept 2024**	**Dec 2024**	**Mar 2025**	**July 2025**	**Sept 2025**	**Dec 2025**
Internal Audit Progress Report (inc.any high-risk report)	Lizzi Goodwin	✓	✓	✓	✓	✓	✓	✓	✓
Internal Audit Plan	Lizzi Goodwin	✓				✓			
Internal Audit Annual Report (inc. Opinion)	Lizzi Goodwin		✓				✓		
Fraud & Irregularity Annual Report (inc. Whistleblowing)	Lizzi Goodwin				✓				✓
Tax Evasion Policy (triennial)	Lizzi Goodwin	✓							
Anti-Fraud Bribery Corruption Policy (triennial)	Lizzi Goodwin		✓						
Anti-Money Laundering Policy (triennial)	Lizzi Goodwin								
GOVERNANCE	**Responsibility**	**18 Mar 2024**	**July 2024**	**Sept 2024**	**Dec 2024**	**Mar 2025**	**July 2025**	**Sept 2025**	**Dec 2025**
Annual Governance Statement	Debbie Downer		✓DRAFT	✓FINAL			✓DRAFT	✓FINAL	
Property Investment Portfolio Annual Report	Graeme Haigh		✓				✓		
Procurement Half-Yearly Report	Alice Hadridge		✓		✓		✓		✓
Chairman's Annual Report	Chairman	✓				✓			
Treasury Management Strategy Annual Report	Jo Cooke	✓				✓			
Treasury Management Report	Jo Cooke	✓ Q3	✓ ANNUAL	✓ Q1	✓ Q2	✓ Q3	✓ANNUAL	✓ Q1	✓ Q2
The Council's Risk Profile	Emma Bruce	✓	✓	✓	✓	✓	✓	✓	✓
Review of the Constitution (Verbal update)	Chairman	✓	✓	✓	✓	✓	✓	✓	✓
Future Governance Update	Chairman	✓	✓	✓	✓	✓	✓	✓	✓