APPENDIX B – Quarterly Report on Internal Audit and Counter Fraud Work

POSITION OF AUDITS REQUIRING FOLLOW UP

AUDIT	FINAL DATE	FINAL ASSURANCE LEVEL	FIRST FOLLOW-UP DATE	FIRST FOLLOW UP ASSURANCE LEVEL	SECOND FOLLOW-UP DATE	SECOND FOLLOW UP ASSURANCE LEVEL	THIRD FOLLOW-UP DATE	THIRD FOLLOW- UP ASSURANCE LEVEL	FOURTH FOLLOW UP DATE	FOURTH FOLLOW UP ASSURANCE LEVEL	FIFTH FOLLOW UP DATE	FIFTH FOLLOW UP ASSURANCE LEVEL	SIXTH FOLLOW UP DUE
Business Continuity Plans	Nov 20	Minimal	May 21	Partial	Aug 21	Partial	Dec 21	Partial	May 22	Substantial	Dec 22	Partial	Jun 23
Procurement	Dec 20	Partial	Jul 21	Partial	Dec 21	Partial	Sep 22	Partial	Jan 23				
Leaseholder Management and Recharges	Dec 20	Partial	Sep 21	Partial	Mar 22	Partial	Jun 22	Partial	Oct 22	Partial	Apl 23		
Arrears Collection	Jan 21	Partial	Sep 21	Partial	Jan 22	Partial	May 22	Substantial	Nov 22	Substantial	Apl 23		
Members Allowances	Jan 21	Substantial	Jul 21	Substantial	Dec 21	Substantial	Oct 22	Substantial	Feb 23				
Officers Expenses	Feb 21	Substantial	Nov 21	Substantial	Apl 22	Substantial	Dec 22	Partial	Apl 23				
Love Clean Streets	Dec 21	Partial	May 22	Partial	Sep 22	Partial	Jan 23						
Furloughing	Dec 21	Full	Oct 22	Full	Feb 23								
Regeneration Projects	Dec 21	Substantial	Dec 22	Substantial	Apl 23								
Film Liaison Unit	Jan 22	Minimal	Sep 22	Minimal	Jan 23								
Information Governance	Feb 22	Partial	Oct 22	Substantial	Feb 23								
Covid – New ways of working	Feb 22	Partial	Nov 22	Full									
Construction Industry Tax	Feb 22	Partial	Ongoing										
Contract Management	Aug 22	Partial	Dec 22										
Rent Sense	Sep 22	Partial	Nov 22	Substantial	Mar 23								