APPENDIX B – Internal Audit and Counter Fraud report – Apr-Jun 2022

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
Business Continuity Plans	06.11.20	Minimal	21.05.21	Partial	19.08.21	Partial	20.12.21	Partial	11.05.22	Substantial	Nov 22
Procurement	09.12.20	Partial	26.07.21	Partial	16.12.21	Partial	Apl 22				
Leaseholder Management and Recharges	11.12.20	Partial	10.09.21	Substantial	24.03.22	Substantial	27.06.22	Substantial	Sep 22		
Arrears Collection	06.01.21	Partial	06.09.21	Partial	18.01.22	Partial	24.05.22	Substantial	Oct 22		
Members Allowances	12.01.21	Substantial	14.07.21	Substantial	22.12.21	Substantial	Jun 22				
Officers Expenses	02.02.21	Substantial	09.11.21	Substantial	21.04.22	Substantial	Jul 22				
Fly Tipping	26.03.21	Partial	22.09.21	Partial	09.02.22	Substantial	13.07.22	Full			
Stage Door	15.11.21	Minimal	16.05.22	Minimal	Aug 22						
Love Clean Streets	16.12.21	Partial	20.05.22	Partial	Aug 22						
Furloughing	06.12.21	Full	Mar 22								
Regeneration Projects	06.12.21	Substantial	Mar 22								
Film Liaison Unit	27.01.22	Minimal	Apl 22								
Use of Social Media	02.02.22	Partial	09.05.22	Full							
Information Governance	07.02.22	Partial	Jun 22								
Covid – New ways of working	11.02.22	Partial	Jun 22								
Construction Industry Tax	16.02.22	Partial	May 22								