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
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	30.09.22	Partial	Jan 23		
Leaseholder Management and Recharges	11.12.20	Partial	10.09.21	Substantial	24.03.22	Substantial	27.06.22	Substantial	Draft issued		
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	Draft issued				
Officers Expenses	02.02.21	Substantial	09.11.21	Substantial	21.04.22	Substantial	Ongoing				
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	Ongoing						
Love Clean Streets	16.12.21	Partial	20.05.22	Partial	22.09.22	Partial	Jan 23				
Furloughing	06.12.21	Full	Draft issued								
Regeneration Projects	06.12.21	Substantial	Oct 22	Delayed to take into account the impact of inflation							
Film Liaison Unit	27.01.22	Minimal	28.09.22	Minimal	Jan 23						
Information Governance	07.02.22	Partial	Ongoing								
Covid – New ways of working	11.02.22	Partial	Ongoing								
Construction Industry Tax	16.02.22	Partial	Ongoing								
Contract Management	03.08.22	Partial	Dec 22								
Sovereign Centre	17.08.22	Partial	Dec 22								
Rent Sense	15.06.22	Partial	Jan 23								