

APPENDIX B – Quarterly Report on Internal Audit and Counter Fraud Work - position of audits requiring follow up

POSITION OF AUDITS REQUIRING FOLLOW UP

AUDIT	FINAL DATE		FIRST FOLLOW-UP DATE		SECOND FOLLOW-UP DATE		THIRD FOLLOW-UP DATE		FOURTH FOLLOW UP DATE		FIFTH FOLLOW UP DATE		SIXTH FOLLOW UP DUE
	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	
Business Continuity Plans	Nov 20	Minimal	May 21	Partial	Aug 21	Partial	Dec 21	Partial	May 22	Substantial	Dec 22	Partial	Ongoing
Procurement	Dec 20	Partial	Jul 21	Partial	Dec 21	Partial	Sep 22	Partial	Mar 23	Substantial			
Leaseholder Management and Recharges	Dec 20	Partial	Sep 21	Substantial	Mar 22	Substantial	Jun 22	Substantial	Oct 22	Substantial	Feb 23	Full	
Arrears Collection	Jan 21	Partial	Sep 21	Partial	Jan 22	Partial	May 22	Substantial	Nov 22	Substantial	Apr 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	Apr 22	Substantial	Dec 22	Partial	Mar 23	Full			
Stage Door	Nov 21	Minimal	May 22	Minimal	Oct 22	Partial	Mar 23	Substantial					
Love Clean Streets	Dec 21	Partial	May 22	Partial	Sep 22	Partial	Feb 23	Partial	Jun 23				
Furloughing	Dec 21	Full	Oct 22	Full	Mar 23	Full							
Regeneration Projects	Dec 21	Substantial	Dec 22	Substantial	Feb 23	Full							
Film Liaison Unit	Jan 22	Minimal	Sep 22	Minimal	Ongoing								
Information Governance	Feb 22	Partial	Oct 22	Substantial	Mar 23	Full							
Construction Industry Scheme	Feb 22	Partial	Feb 23	Partial	Jun 23								
Contract Management	Aug 22	Partial	Ongoing										
Sovereign Centre	Aug 22	Partial	Dec 22										
Rent Sense	Sep 22	Partial	Nov 22	Substantial	Feb 23	Substantial	Jun 23						