

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

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
	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	May 23 / July 23 / Jan 24-Substantial
Arrears Collection	Jan 21	Partial	Sep 21	Partial	Jan 22	Partial	May 22	Substantial	Nov 22	Substantial	Jan 24	Substantial	Jun 24
Film Liaison Unit	Jan 22	Minimal	Sep 22	Minimal	June 23	Substantial	Nov 23	Full					
Construction Industry Scheme	Feb 22	Partial	Feb 23	Partial	Aug 23	Substantial	Dec 23	In draft					
Sovereign Centre	Aug 22	Partial	Dec 22	Ongoing									
Rent Sense	Sep 22	Partial	Nov 22	Substantial	Feb 23	Substantial	Jun 23	Substantial	Nov 23	Substantial			
Casual Workers	Apl 23	Partial	Dec 23	In draft									
Complaints	Aug 23	Partial	Dec 23	Partial	Apl 24								
Managerial Responsibilities Training	Oct 23	Partial	Feb 24										

ANNUAL AUDITS

AUDIT	TYPE	ASSURANCE LEVEL	OUTSTANDING RECOMMENDATIONS		
			HIGH	MEDIUM	LOW
Theatres (21/22)	Follow Up	Substantial	2	3	0
Theatres (22/23)	Light Touch	Partial	0	1	0
Housing Rents (22/23)	Full	Substantial	1	4	0
Benefits (22/23)	Full	Substantial	0	1	0
NNDR (22/23)	Full	Substantial	0	0	1
Payroll (22/23)	Full	Substantial	3	6	2