

Potential audits for 2017/18

Est. days

Corporate

59

Annual Governance Statement
Risk management
National Fraud Initiative
EY blueprint

Resources

374

Transformation

Delivery of change programmes - savings targets etc.
Change programmes - effective governance

Law and Democratic Services

Housing Benefits
NNDR
NNDR 3 certification claim
Council Tax
Debtors
Municipal burials and crematorium
Disclosure of information
Governance arrangements for wholly owned subsidiaries inc. Solar Farms, Housing etc.
Home Office: Organised crime checklist
Compliance with Contract Standing Orders (follow-up)

People, Performance and Engagement

Temporary workforce (inc. IR35)
Absence management
Payroll
Starters and leavers

Finance

Financial stability
Treasury management
Creditors
Main accounting system
Section 151 responsibilities
Carbon Reduction Commitment Grant

Information Technology

Starters and leavers asset management
Mobile devices
General Data Protection Regulation
PCI (follow-up)
IT Training (follow-up)
IT management
IT asset management (follow-up)
Patch management
3rd Party Assurance
Key ICT system controls

Business Support

Digitalisation Strategy
Health and Safety: Corporate Manslaughter
Business Continuity

Communities and Place**151****Street Smart**

Community Governance review (inc. grounds and cleansing inspection regime)
PPS waste service
Parking and enforcement

Localities

Libraries transitional funding

Highways

Asset management approach to resource allocation
Injuries, accidents on the network
Bruce Street (follow-up)

Housing Services

Housing Rents
Homelessness
Domestic Abuse strategy (follow-up)

Property Maintenance

Statutory compliance: statutory buildings
Housing repairs and maintenance
Housing Capital programme delivery follow-up

Adult Services	98
Adults	
Learning disabilities - service delivery inc. shared lives, Firethorn etc.	
Whitbourne House	
Safeguarding	
Avon and Wiltshire Partnership (AWP)	
Monitoring and Finance Board for Newton Europe	
Troubled families grant claims	
Public Health	
Public Health ring fenced statement	
Childhood obesity	
Economy	100
Commercialisation agenda	
Wichelstowe	
Forward Swindon	
LEP	
New Eastern Villages	
Property	
Asset management - process	
Asset management - accounting	
Planning, Regulatory Services, Heritage and Libraries	
STEAM	
Licensing - income reconciliation	
Design and Architecture	
Security	
Children Services	122
Children	
Fostering	
Youth Offending Team	
MASH	
Care Leavers (follow-up)	
Children: legal costs	
ICS/Capital One	
Education	
School Placed Planning	
School improvement	
SENRAP	
Schools (3)	
External Work	85
St Joseph's Academy	
Bristol CC	
UTC	
South Gloucestershire PSIAS	
Corporate Fraud Team	481

TOTAL DAYS REQUIRED

1470