

North East Derbyshire District Council Internal Audit Plan 2023/24

In Progress
Complete
Ongoing through Year

	Risk	2023/24 Days
Main Financial Systems		
Treasury Management	M	10
National Non-Domestic Rates (Key Controls)	M	10
Housing Benefits	H	20
Payroll	H	20
Total Main Financial Systems		60
Corporate / Cross Cutting		2023/24
Corporate Governance / Assurance Statement	H	2
Financial advice / working groups	N/A	20
Climate Change	H	12
Corporate Targets	M	12
Risk Management	M	5
Total Cross Cutting		51
Operational Audits		
Business Centres – Coney Green & Midway	M	15
Clay Cross Town Deal	H	12
E.H Pollution Prevention and Control	L	8
Facilities Compliance	M	15
FOI / Env Regs	L	10
Commercial Waste	L	10
Industrial Property Rents / Periodic Income	M	15
Killamarsh Leisure Centre	M	15
Land Charges	L	8
Members Allowances	L	10

	Northwood Building Company	H	12
	Petty cash / year end floats	L	5
	Sickness Absence	M	12
	Transport	M	13
	VAT	M	8
	Total Operational Areas		168
	IT Related		
	IT Inventory / disposal of equipment	M	8
	Members IT Equipment	M	12
	Total IT		20
	Rykneid Homes		97
	National Fraud Initiative		5
	Special Investigations / Contingency/ emerging risks		40
	Apprenticeships / training		30
	Audit Committee / Client Liaison		15
	Grand Total		486

Reserve Areas (if unable to progress audits in the above areas)

Leisure Direct Debits
Safeguarding
Health & Safety