

Internal Audit Plan as at February 2018

Audit No.	Audit Title	Original Anticipated Audit Committee	Assignment brief approved	Factual accuracy confirmed	Draft Report issued	Final Report issued	Audit Committee Date [^]
17-01	General Outcome Focussed Assessment	September 2017	August 2017	November 2017	November 2017	December 2017	January 2018
17-02	Financial Management of Secondary Schools: Perth Academy Kinross High School	June 2017 September 2017	April 2017 April 2017	May 2017 August 2017	May 2017 August 2017	May 2017 August 2017	June 2017 September 2017
17-03	Capital Programme	June 2017	April 2017	May 2017	May 2017	May 2017	June 2017
17-04	Partnership Working – Community Justice Partnership	November 2017	July 2017	August 2017	August 2017	August 2017	September 2017
17-05	Management of Contracts	September 2017	May 2017	August 2017	August 2017	August 2017	September 2017
17-06	Northgate Housing	November 2017	October 2017	November 2017	December 2017	March 2018	March 2018
17-07	Financial Assessment and Charging Follow Up	November 2017	July 2017	September 2017	November 2017	November 2017	November 2017
17-08	LEADER	November 2017	August 2017	October 2017	November 2017	November 2017	November 2017
17-09	Child's Plan	September 2017	June 2017	August 2017	August 2017	August 2017	September 2017

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17-10	Embedding new Risk Management Arrangements	March 2018	August 2017	February 2018	February 2018	February 2018	March 2018
17-11	IR35	September 2017	Not applicable. General advice provided at the start of the financial year.				September 2017
17-12	Arms Length External Organisations	November 2017					May 2018
17-13	Transformation	March 2018					May 2018
17-14	Corporate Governance	March 2018					May 2018
17-15	Community Empowerment	November 2017	August 2017	October 2017	October 2017	October 2017	November 2017
17-17	Bus Service Operators Grant	September 2017	Completed. No report required as no weaknesses in controls were identified which required action.				
17/18	Contract Rules	November 2017	September 2017	September 2017	September 2017	September 2017	November 2017
17/19	Integrated Adult & Social Care	Not applicable. Outcomes will be reported directly to the Integrated Joint Board					
17/20	Creditors	March 2018	January 2018	February 2018	February 2018	February 2018	March 2018
17/21	IR35 – part 2	June 2018	January 2018	February 2018	February 2018	February 2018	March 2018
17/22	Elected Members Allowances	January 2018	November 2017	December 2017	December 2017	December 2017	January 2018
17/23	IT Change Management	March 2018	February 2018				May 2018
17/24	Early Learning and Child Care	November 2017	September 2017	October 2017	October 2017	October 2017	November 2017

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17/25	Pupil Equity Fund	June 2018					May 2018
17/26	Council Tax	January 2018	January 2018	February 2018	February 2018	February 2018	March 2018
17/27	Housing Repairs & Improvement Service's Financial Controls	March 2018	February 2018				May 2018
17/28	Corporate Health & Safety	March 2018	October 2017	November 2017	November 2017	December 2017	January 2018
17/29	European Social Fund	January 2018	January 2018	February 2018	February 2018	February 2018	March 2018
17/30	Commissioning Strategy	March 2018					May 2018
17/32	GDPR	March 2018	February 2018				March 2018
17/33	Bus Service Operators Grant	March 2018	It is not anticipated that reports will be required to be issued for the certification of grant claims. Reports will only be issued where weaknesses in controls are identified which require action.				