

Bolsover District Council Internal Audit Plan 2023/24

In progress
Ongoing through year
Complete
Anticipate completing
Anticipate Deferring

	Risk	2023/24 Days
Main Financial Systems		
CIPFA Management Code of Practice	M	12
Payroll	H	20
Non Domestic Rates	M	20
Housing Rents	M	20
Housing Benefits	M	20
Housing Repairs	M	20
Total Main Financial Systems		112
Corporate / Cross Cutting		2022/23
Corporate Governance / Assurance Statement	H	2
Financial advice / working groups	H	20
Safeguarding	M	12
Climate Change	H	12
Procurement	M	15
Total Cross Cutting		61
Other Operational Audits		
Asset Management Arrangements	M	12
Clowne Leisure Centre	M	15
Commercial Waste		10

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Compliance Cncl Properties, gas electric, legionella		M	12
Dragonfly Governance Arrangements		H	20
E.H Pollution Prevention & Control		L	8
Expenses and Allowances		L	12
Contractor Final Accounts		M	5
FOI / Env Regs		L	10
Gas Servicing		M	12
Homelessness		H	12
Members Expenses		L	10
Planning Fees		M	10
Pleasley Vale Outdoors Centre		M	12
Rechargeable Repairs (housing)		L	6
Right to Buy Sales		M	12
Sickness absence / Wellbeing		M	12
VAT		M	8
Total Operational Areas			198
IT Related			
IT Inventory / disposal of old equipment		M	10
Members IT Equipment		L	12
Total IT			22
Special Investigations / Contingency/ emerging risks			40
NFI			5
Apprenticeships / training			30
Audit Committee / Client Liaison			15
Grand Total			483

Reserve Areas

Gifts and Hospitality
Money Laundering