

**BOLSOVER DISTRICT COUNCIL**  
**Internal Audit Consortium - Report to Audit Committee**  
**Summary of Internal Audit Reports Issued September to December 2024**

Report Ref No.	Report Title	Scope and Objectives	Assurance Provided	Date		Number of Recommendations	
				Report Issued	Response Due	Made	Accepted
B007	Insurance	To ensure that the Council has appropriate insurances in place, that claims are being dealt with promptly and accurately and premiums have been paid.	Substantial	22/8/24	13/9/24	0	0
B008	Section 106	To ensure that Section 106 contributions are being received and spent timely	Reasonable	1/10/24	24/10/24	4 (2M 2L)	4
B009	Creditors	To ensure that invoices are paid accurately and timely and that they are supported by a purchase order	Substantial	5/11/24	26/11/24	4L	4

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				Report Issued	Response Due	Made	Accepted
B010	Money Laundering	To ensure that Money Laundering Regulations are complied with and that there is an up-to-date policy in place.	Reasonable	15/11/24	6/12/24	3M	3
	<b>Dragonfly Development Ltd</b>						
D001	Insurance	To ensure that the Company has appropriate insurances in place, that claims are being dealt with promptly and accurately and premiums have been paid.	Substantial	28/8/24	18/9/24	0	0
D002	Creditors	To ensure that invoices are paid accurately and timely and that they are supported by a purchase order	Substantial	5/11/24	26/11/24	3L	Note 1

H = High Priority M = Medium Priority L = Low Priority

Note 1 – Response not yet received