APPENDIX 2

MORAY COUNCIL – INTERNAL AUDIT SERVICE ANNUAL AUDIT PLAN 2021/22 LIST OF PROPOSED PROJECTS

CORE FINANCIAL SYSTEMS

Housing Benefits Subsidy Claim and Testing30 TestingProcurement and Creditor Payments30 Purchasing CardsPurchasing Cards20 Council Tax SystemCapital Plan20 Year-end Stock TakingYear-end Stock Taking15 Cyber SecurityTOTAL - CORE SYSTEMS160OTHER SYSTEMSDepartmental Projects per Appendix 3Risk Management45 Governance and Corporate InitiativesMoray Integration Joint Board50 Grampian Valuation Joint BoardNational Fraud Initiative30PSIAS- Self Assessment and Development10 Follow up workFollow up work20 Contingency/ ConsultancyGRAND TOTAL600	Audit Area	Total Days
Testing30Procurement and Creditor Payments30Purchasing Cards20Council Tax System25Capital Plan20Year-end Stock Taking15Cyber Security20TOTAL - CORE SYSTEMS160OTHER SYSTEMSDepartmental Projects per Appendix 3Risk Management45Governance and Corporate Initiatives30Management and Supervision55Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy <u>60</u> TOTAL - OTHER SYSTEMS <u>440</u>		
Procurement and Creditor Payments30Purchasing Cards20Council Tax System25Capital Plan20Year-end Stock Taking15Cyber Security20TOTAL - CORE SYSTEMS160OTHER SYSTEMSDepartmental Projects per Appendix 3Risk Management45Governance and Corporate Initiatives30Management and Supervision55Moray Integration Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy <u>60</u> TOTAL - OTHER SYSTEMS <u>440</u>	• •	30
Council Tax System25Capital Plan20Year-end Stock Taking15Cyber Security20TOTAL - CORE SYSTEMS160OTHER SYSTEMSDepartmental Projects per Appendix 3Risk Management45Governance and Corporate Initiatives30Management and Supervision55Moray Integration Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	Procurement and Creditor Payments	
Year-end Stock Taking Cyber Security15 20TOTAL - CORE SYSTEMS160OTHER SYSTEMSDepartmental Projects per Appendix 3Risk Management Governance and Corporate Initiatives130Management and Supervision55Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	Council Tax System	25
TOTAL - CORE SYSTEMS160OTHER SYSTEMS160Departmental Projects per Appendix 3130Risk Management45Governance and Corporate Initiatives30Management and Supervision55Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	Year-end Stock Taking	15
OTHER SYSTEMSDepartmental Projects per Appendix 3130Risk Management45Governance and Corporate Initiatives30Management and Supervision55Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL – OTHER SYSTEMS440		
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Risk Management45Governance and Corporate Initiatives30Management and Supervision55Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	OTHER SYSTEMS	
Governance and Corporate Initiatives30Management and Supervision55Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	Departmental Projects per Appendix 3	130
Management and Supervision55Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	•	
Moray Integration Joint Board50Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL – OTHER SYSTEMS440		
Grampian Valuation Joint Board10National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	Management and Supervision	55
National Fraud Initiative30PSIAS- Self Assessment and Development10Follow up work20Contingency/ Consultancy60TOTAL – OTHER SYSTEMS440	Moray Integration Joint Board	50
PSIAS- Self Assessment and Development 10 Follow up work 20 Contingency/ Consultancy 60 TOTAL - OTHER SYSTEMS 440	•	_
Follow up work20Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	National Fraud Initiative	30
Contingency/ Consultancy60TOTAL - OTHER SYSTEMS440	PSIAS- Self Assessment and Development	10
TOTAL – OTHER SYSTEMS 440	Follow up work	20
	Contingency/ Consultancy	60
GRAND TOTAL 600	TOTAL – OTHER SYSTEMS	440
	GRAND TOTAL	600