

**UDC STRATEGIC AUDIT PLAN - 2004/05 - 2008/09**

<b>Audit</b>	<b>Risk</b>	<b>2004/05</b>	<b>2005/06</b>	<b>2006/07</b>	<b>2007/08</b>
<b>Revenue Services:</b>					
Business rates	Key	15	12	15	12
Housing benefits	Key	20	15	20	15
Council tax	Key	15	12	15	12
<b>Financial Services:</b>					
Cash	Key	12	10	12	10
Petty cash	Low	0	12	0	0
Insurance & Loans	Key	15	12	15	12
<b>Exchequer Services:</b>					
Payroll, allowances & expenses	Key	20	15	20	15
Car loans & leasing	Low	0	0	0	0
Debtors	Key	15	12	15	12
Creditors & VAT	Key	20	15	20	15
Mortgages	Low	0	0	0	0
<b>Legal Services:</b>					
Local land charges	Medium	12	0	12	0
<b>Personnel &amp; Office Services:</b>					
Personnel	Medium	0	15	0	15
Printing & stationery	Low	0	0	0	0
Civic suite	Low	0	0	12	0
Building cleaning	Low	12	0	0	0
<b>Community &amp; Leisure:</b>					
Emergency planning	Medium	12	0	12	0
Community safety	Medium	0	12	0	12
Road safety	Low	0	0	0	0
Concessionary fares	Low	12	0	0	0
Museum	Medium	0	20	0	20
Arts	Low	12	0	0	0
Youth	Low	12	0	0	0
Leisure	Medium	15	0	15	0
Tourism	Medium	0	15	0	15
Car parks	High	15	0	15	0
Grants	Low	0	12	0	0
<b>Committee Services:</b>					
Member's allowances	Low	0	0	15	0
Data protection	Medium	0	15	0	15
<b>IT &amp; Audit Services:</b>					
IT audit	High	30	30	30	30
Benefit fraud	Low	0	0	0	15
<b>Environmental Health:</b>					
Cemetery	Low	0	0	12	0
Grounds maintenance	Low	0	0	0	12
Licensing	Medium	15	0	15	0
Public Health	Medium	0	15	0	15

Refuse & recycling	Medium	20	0	20	0
Vehicle maintenance contract	Low	0	0	0	12
Renovation grants	Medium	0	15	0	15
Transport & plant utilisation	Low	0	0	12	0
<b>DSO:</b>					
Housing repairs & stores	High	0	15	0	15
Vehicle maintenance	Low	0	0	0	0
Street cleaning	Low	12	0	0	0
Septic tank emptying	Low	0	0	0	0
<b>Housing Services:</b>					
Tenant services	Low	0	0	0	12
Homelessness	Low	0	15	0	0
Housing allocations	Medium	15	0	15	0
Rents	Key	20	15	20	15
<b>Planning &amp; Building Control:</b>					
Building control fees	Low	0	0	15	0
Planning fees	Low	0	15	0	0
Development control	Medium	15	0	15	0
Enforcement	Low	0	0	0	15
Conservation & enhancement	Medium	0	15	0	15
Utility payments	Medium	12	0	12	0
<b>Property services:</b>					
House sales	Low	0	15	0	0
Land & property management	Medium	0	15	0	15
Contract systems	Medium	15	0	15	0
Current & final account audit	Medium	0	12	0	12
Housing repairs	High	0	15	0	15
<b>Performance review:</b>					
Best Value & P.I audit		0	0	0	0
Contribution to corporate mgmt		15	15	15	15
Audit advice & assistance		35	35	35	35
Irregularity provision		20	20	20	20
Follow up work		25	25	25	25
		483	491	489	488

2008/09

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