

## Audit Committee

9 November 2015

<b>Internal Audit Working Group</b>
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<b>Purpose of Report:</b> Progress report
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The Group will have met twice since it last reported to Audit Committee:

Housing Operations and Systems	The Group monitored progress following the implementation of a new IT system and restructure. This highlighted the need for Post Implementation Reviews to be carried out – a selection would be requested for consideration by the Group
Corporate Fraud	A presentation on the work of the Corporate Fraud Team was received. A pilot scheme had run which had retrieved in excess of £200K. Prevention of fraud was likely to save at least £75K per annum
Internet security	An updated action plan was considered. Further monitoring would take place three months after the 'open' internet policy had gone live.
Debt Management and Recovery	A new system was to go live on 1 September and further monitoring would take place once the system had been implemented.
Audit Committee Self-Assessment Action Plan	A draft action plan was approved for consideration by Audit Committee in September.
Recommendation Tracker	A recommendation tracker has been introduced. Services had been asked to indicate progress against action plans but responses had been patchy
Fraud Update	The Group receives a regular update on fraud both internally and corporately.

Reports on Purchase Cards, direct Payments, Fleet Management and Appointee and Deputyship will be considered at a meeting on 3 November – an update will be provided at the meeting.

<b>Report contact:</b> Lisa Richards, Legal, Scrutiny and Democratic Services
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<b>Sources:</b> Notes of meetings 14 August 2015
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**Group Membership:** County Councillors A W Davies, E R Davies, S C Davies, F Jump, J G Morris, D A Thomas and Mr J Brautigam