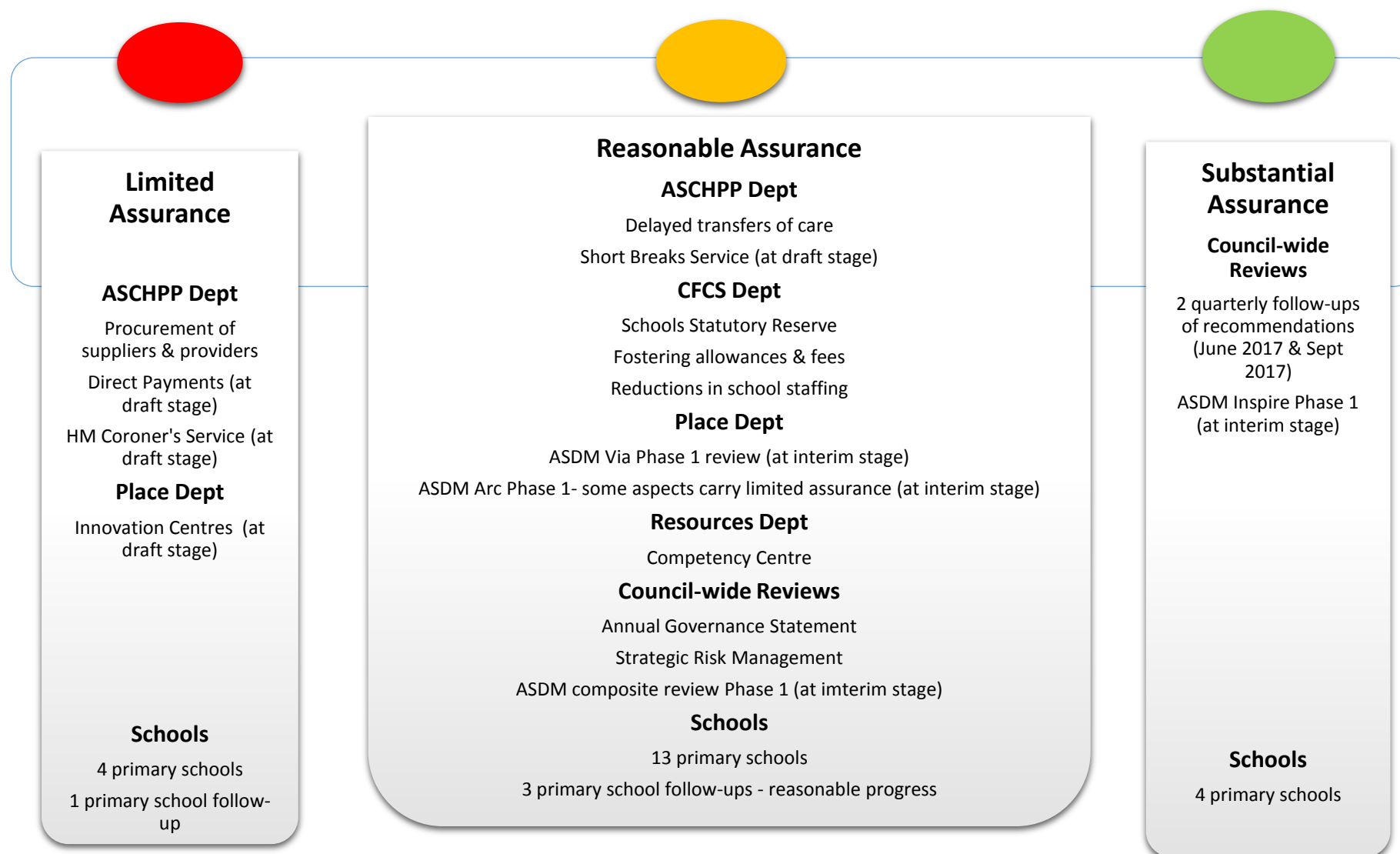


ASSURANCE AUDITS



COUNTER-FRAUD

- **Council-wide**
 - Annual Fraud Report
 - Transparency Code
 - Serious & Organised Crime Checklist
 - National Anti-fraud Network and National Fraud Intelligence Bureau - fraud alert monitoring & dissemination
- **ASCHPP Dept**
 - Whistleblower - care assessments & reviews
 - Neighbouring council alert - former Public Health service provider
 - Direct Payment cases - ongoing advice

ADVISORY WORK

- **Council-wide**
 - Attendance at Risk, Safety & Emergency Management Board
- **ASCHPP Dept**
 - Ollerton Day Centre -imprest account and cash handling procedures
 - Homebased care re-procurement
 - Mosaic system cutover arrangements
- **Place Dept**
 - Clayfields Secure Unit - redevelopment project
 - Community Safety - information management
- **Resources Dept**
 - Pensions/payroll data matching

CERTIFICATION AUDITS

- **ASCHPP Dept**
 - Trading Standards certificates for 2016/17 for: Scambusters, Operation Spinnaker & Operation Comfort
- **Place Dept**
 - Platt Lane Playing Fields accounts
 - Carbon Reduction Certificate
 - Bus Services Operators' Grant