

## Internal Audit reviews 2019/20

Department	Audit Title	Assurance	type	P1	P2	P3	Status
Corporate Services	Merton & Sutton Joint Cemetery Board 2019-20	accounts	accounts	0	0	0	Final
Corporate Services	Mayors Office (Charitable Trust)	accounts	accounts	0	0	0	Final
Corporate Services	Local Land Charges Income review	Advisory	adhoc	0	2	0	Final
Children, Schools and Families	Cricket Green School Fund	Advisory	ad-hoc	0	4	0	Final
Children, Schools and Families	Conflict of Interest investigation	Advisory	ad-hoc	0	2	0	Final
Environment and Regeneration	Planning Investigation	Advisory	ad-hoc	0	2	0	Final
Corporate Services	Voluntary Sector - Investigation	Advisory	ad-hoc	0	1	0	Final
Corporate Services	Contract investigation	Advisory	ad-hoc	0	2	0	Final
Children, Schools and Families	School investigation	Advisory	ad-hoc	0	1	0	Final
Environment and Regeneration	Building Control accounting query	Advisory	ad-hoc	0	3	0	Final
Corporate Services	Duplicate Payment check 2019-20	Substantial Assurance	financial	0	0	0	Final
Corporate Services	BACS-CHAPS	Limited Assurance	financial	4	3	1	Final
Corporate Services	Shared iTrent Audit	Substantial Assurance	financial	0	4	3	Final

Corporate Services	Accounts Receivable	Substantial Assurance	financial	0	5	4	Final
Environment and Regeneration	Valuations	Substantial Assurance	financial	0	1	0	Final
Corporate Services	Pension Administration-joint review	Substantial Assurance	financial	0	4	1	Final
Corporate Services	Council Tax	Substantial Assurance	financial	0	3	0	Final
Corporate Services	Treasury Management	Substantial Assurance	financial	0	9	3	Final
Corporate Services	Petty Cash Imprests	Substantial Assurance	financial	0	5	2	Final
Corporate Services	Procurement Card -Transfer System (Pay pal)	Limited Assurance	financial	2	2	0	Final
Merton Cross Cutting	Foi's and Subject Access Requests 2019-20	Substantial Assurance	governance	0	4	1	Final
Merton Cross Cutting	Transparency agenda	Substantial Assurance	governance	0	2	0	Final
Corporate Services	Risk Management	Substantial Assurance	governance	0	0	0	Final
Merton Cross Cutting	GDPR	Substantial Assurance	governance	0	4	0	Final
Children, Schools and Families	Troubled Families Grant	Grant	grant	0	0	0	Final
Corporate Services	PCI compliance	Limited Assurance	IT	3	1	0	Final
Community and Housing	Adult Learning Contract	Substantial Assurance	procurement	0	2	1	Final
Children, Schools and Families	Perseid School	Limited Assurance	school	6	5	0	Final

Children, Schools and Families	Bond Primary School	Substantial Assurance	school	0	11	0	Final
Children, Schools and Families	Malmesbury Primary School	Substantial Assurance	school	0	10	0	Final
Children, Schools and Families	Abbotsbury Primary School	Substantial Assurance	school	0	12	0	Final
Children, Schools and Families	Singlegate Primary School	Substantial Assurance	school	0	11	1	Final
Children, Schools and Families	Garfield Primary School	Substantial Assurance	school	0	10	2	Final
Community and Housing	Reviews of Care Plans	Substantial Assurance	service specific	0	12	4	Final
Corporate Services	Interim Staff Review	Substantial Assurance	service specific	6	7	2	Final
Community and Housing	Deprivation of liberty safeguards assessments	Substantial Assurance	service specific	2	11	0	Final
Children, Schools and Families	Unaccompanied Asylum Seeking Children	Substantial Assurance	service specific	0	5	0	Final
Corporate Services	Monitoring of School Returns	Substantial Assurance	service specific	0	4	0	Final
Environment and Regeneration	Tree Maintenance	Limited Assurance	service specific	1	4	1	Final
Community and Housing	Direct Payments	Limited Assurance	service specific	4	6	0	Draft
Environment and Regeneration	Penalty Charge Notices (PNC)	Substantial Assurance	service specific	0	3	0	Draft
Merton Cross Cutting	No Recourse to Public Funds	Limited Assurance	service specific	2	3	2	Draft
Community and Housing	Prepaid Cards	Limited Assurance	service specific	5	6	0	Draft

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