

**Annex 2 Internal Audit and Counter Fraud Plan  
2023/24**

<b>Additional Audits</b>	<b>Indicative Days</b>	<b>Assurance/ Consultancy</b>	<b>Rationale for inclusion/High-level Scope</b>
Communications Strategy	15	A	Review implementation of external Communication Strategy and plans to employ internal communications
Agile - Post Implementation review - Lessons Learnt	15	C	Lessons Learnt review for the implementation of the Agile system
GDPR - Incident Reporting	12	A	Review of the controls regarding incident reporting and current procedures
IT Helpdesk	12	A	Review operational efficiency of ICT Helpdesk
Planning Appeals and Enforcement	15	A	Review of the Planning application process and enforcement overseen by the Council
Waste Partnership	15	A	Review of the waste contract, to include adequacy and effectiveness of contract management procedures. Internal Audit will consider a joint review of the partnership with MK audit.
Contract Management - Leisure Trust	15	A	Review of project management and assessment of options appraisal
Performance Management Framework	15	A	Review of the new Corporate KPI's and Performance Management Framework
Existing Audits (Q1 and Q1)	118		Previously approved at Audit Committee 17th April 2023
Committee Training	3		
Follow Ups	10		Follow up of recommendations raised.
	<u>245</u>		
<b><u>Counter Fraud</u></b>			
Proactive fraud activity	146		
Investigations	170		
	<u>316</u>		
<b><u>Management Resource</u></b>	<u>135</u>		
<b>TMBC Internal Audit and Counter Fraud Plan</b>	<u>696</u>		
<b>Kent Intelligence Network</b>			
KIN Investigation resource	180		KIN data matching, revenue based NFI and SPD credit matches
	<u>876</u>		