

Directorate	Area of Review	Rationale
<b>Governance</b>		
Corporate	City Leap Governance	New significant joint venture.
Children and Education	DSG Improvement Plan	Area of significant overspend and risk
Corporate	Management Actions Verification	Assurance required over the implementation of agreed management actions.
Corporate	Information Governance Board	Related Corporate risks CRR7, CRR25, CRR 29
Resources	Preparedness for Committee Governance	Significant change in the Council's governance arrangements
<b>Risk Management</b>		
Adult and Communities	Refugees Settlement	Overview required over the sufficiency of management arrangements
Children and Education	SEND Plan	Key improvement area and corporate priority
<b>Internal Control</b>		
<b>Financial Control</b>		
Corporate	Grant and Other Certifications	Required by conditions of grant
Resources	Continuous Audit and Monitoring	Audit Strategy - Maximising assurance by exploiting the use of analytic tools
Growth and Regeneration	Housing Debt Management	Assurance needed following concerns on the effectiveness of arrangements
Children and Education	Education Other Than at School	Management assurance request on the effectiveness of arrangements
Growth and Regeneration	Homelessness	Key organisational priority
<b>Procurement</b>		
<b>HR and Asset Management</b>		
<b>Information Governance</b>		
Corporate	Cyber Security	Ongoing risk and previous audit
<b>Projects and Programmes</b>		
Corporate	Capital Transformation Programme	Embedded assurance - New arrangements for Capital Programme Governance being developed.
G&R	Property Programme	Embedded assurance to be provided in each of the Councils top four priority programmes.
Adults and Communities	Adult Social Care Programme	Embedded assurance to be provided in each of the Councils top four priority programmes.
G&R	Temporary Accommodation Programme	Embedded assurance to be provided in each of the Councils top four priority programmes.
Children and Education	Children's Programme	Embedded assurance to be provided in each of the Councils top four priority programmes.
Resources	Digital Transformation Board Embedded Assurance	Significant Transformation Programme
Growth and Regeneration	Housing IT Transformation Programme - Embedded Assurance	Significant Transformation Programme
G&R	Capital Projects Embedded Assurance (Sample)	Embedded assurance for project in capital programme given level of spend
<b>Counter Fraud Programme</b>		
<b>Strategic Counter Fraud Arrangements</b>		
Corporate	Fraud Risk Assessment incl Filwood levelling Up Risk Assessment	Requirement of Memorandum of understanding
Corporate	Fraud Prevention Strategy	Increase emphasis on fraud prevention
Corporate	Whistleblowing Management, Development and Referrals	Organisational responsibility and ethical requirement.
<b>Fraud Prevention Programme</b>		
Corporate	Fraud Hub Operation and Development (new data sets and other LA's)	Maximising use of technology in the fight against fraud.
Corporate	Fraud Awareness Training	Fraud prevention by raising awareness.
<b>Fraud Detection Programme</b>		
Adults and Communities	Ukraine Home Care Scheme	Emerging fraud risk area.
Corporate	National Fraud Initiative	Mandatory
Growth and Regeneration	Tenancy Fraud	Key fraud risk area. Supports corporate strategy priority re homelessness prevention by freeing up housing for those with a genuine need.
Corporate	Money Laundering Training	Audit knowledge
<b>Responsive Fraud Investigations</b>		
Corporate	Responsive Fraud Investigation	Organisational responsibility and ethical requirement.
Resources	CTR Case Work	Organisational responsibility and ethical requirement.
Resources	Benefits Case work and SPOC Role	Organisational responsibility. Delivery of service level agreement with DWP.
Children & Education	Pupil Tracking Requests	Organisational responsibility. Supporting Education Services.
Corporate	GAIN Requests	Organisational responsibility. Supporting wider community and police in tackling crime
Corporate	Hotline Maintenance	Organisational responsibility and ethical requirement.