

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

AUDIT COMMITTEE

REPORT OF THE HEAD OF FINANCE – HUW JONES

27th March 2019

Matters for Decision

Wards affected - All

**INTERNAL AUDIT PLAN FOR THE PERIOD -
1 APRIL 2019 – 31 MARCH 2020**

1. Purpose of Report

- 1.1 The purpose of this report is to seek members' approval of the attached Draft Internal Audit Plan for 2019/20.

2. Internal Audit Plan 19/20

- 2.1 The Internal Audit Plan has been compiled from cumulative audit knowledge and experience, with reference to the Corporate Plan and Corporate Risks. The plan also includes audits which are subject to service level agreements and those which are carried out annually. In addition to the specific audits there are allowances put in place for such items as special investigations that arise during the year, contingencies and for advice and guidance. The plan has to be flexible in order to allow for unexpected items during the year that require audit input.

3. Recommendation

It is recommended that members approve the Internal Audit Plan as set out in Appendix 1.

4. Reason for Proposed Decision

To ensure compliance with the terms of reference of the Audit Committee.

6. Financial Impact

There is no financial impact associated with this report.

7. Equality Impact Assessment

There are no equality impacts associated with this report.

8. Workforce Impacts

There are no workforce impacts associated with this report.

9. Legal Impacts

There are no legal impacts associated with this report.

10. Risk Management

The Audit Plan and the proposed audits contained therein form a fundamental part of the risk management processes used by the Council.

11. Consultation

There is no requirement under the Constitution for external consultation on this item.

12. Appendices

Appendix 1 – Internal Audit Plan for the period 1 April 2019 – 31st March 2020

List of Background Papers

Audit files

Officer contact

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