

Carmarthenshire County Council - Internal Audit 3 Year Plan 2024/25

	2024/25	2025/26	2026/27
Required Assurance - Fundamental Audits			
Appointeeships		✓	
Budget Setting and Monitoring			✓
Capital Accounting including Fixed Asset Register		✓	
Cash & Bank		✓	
Council Tax			✓
Creditor Payments	✓	✓	✓
Debtors System	✓		
Deputyships - Communities	✓		
Deputyships - Corporate Services			✓
Expenditure	✓		
Housing Benefits		✓	
Income		✓	
Main Accounting			✓
NNDR	✓		
Payroll System	✓	✓	✓
Pensions Payroll System		✓	
Petty Cash / Sundry Expenses			✓
Travel & Subsistence System	✓		
Treasury Management - Loans & Investments (CCC and DPF)			✓
VAT		✓	
Corporate Governance Assurance			
Complaints	✓		
Corporate Governance Arrangements/Annual Governance Statement	✓	✓	✓
Corporate Strategy/Policy Making			✓
Data Protection			✓
Declaration of Interests			✓
Net Zero Carbon	✓		
Performance Management/Wellbeing of Future Generations Act	✓		
Risk Management Arrangements		✓	
Welsh Language Standards		✓	
Whistleblowing	✓		
Workforce Planning	✓		
Corporate Review Work			
CCC Companies Governance	✓	✓	✓

Contract Management	✓	✓	✓
Procurement	✓	✓	✓
Safeguarding	✓	✓	✓
Staffing Matters	✓	✓	✓
Counter Fraud			
Fraud Prevention, Detection and Investigation	✓	✓	✓
National Fraud Initiative		✓	
Proactive Fraud Testing	✓	✓	✓
Grants and Certification			
Burry Port Harbour	✓	✓	✓
Children & Communities Grant	✓	✓	✓
Communities for Work +	✓	✓	✓
Enable Grant	✓	✓	✓
Housing Support Grant	✓	✓	✓
Local Authority Education Grant	✓	✓	✓
Other Grants (where assurance is required for sign-off)	✓	✓	✓
Post 16 Grant	✓	✓	✓
RCSIG - Education Improvement Grant	✓	✓	✓
Trust Funds	✓	✓	✓
Turnaround Grant	✓	✓	✓
Wales Pension Partnership	✓	✓	✓
Youth Justice Grant	✓	✓	✓
Departmental Reviews			
Chief Executive's Department	✓	✓	✓
Communities	✓	✓	✓
Corporate Services	✓	✓	✓
Education & Children	✓	✓	✓
Place & Infrastructure	✓	✓	✓