

**CAERPHILLY COUNTY BOROUGH COUNCIL
INTERNAL AUDIT SERVICES
Sample of areas of coverage 2012/13**

Main Financial Systems

Car Loans
Payroll (Overtime / starters & leavers)
Rents
Housing Benefits
Housing Benefits Fraud
Housing Benefits Overpayments
Bank Reconciliation
Bank Charges
Income collection processes
PCI compliance

Directorate Specific Systems

Student Awards
Numerous grant audits
Building DLO stores
Leaving care payments
External provision of residential and day care
Out of hours service
Permit charges
Land charges
Blackwood Miners Institute operational procedures review