

AUDIT WORK STARTED SINCE 1/4/2024

Audit Title	Audit type	Status	Audit Period
Blackwood Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	April 2024
Pontllanfraith Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	April 2024
Whole Authority Review of Risk Management	System review	Audit in Preparation	April 2024
NFI HMRC Property ownership to Council Tenants match	NFI match review	Audit Started	April 2024
NFI HB DWP deceased persons match	NFI match review	Audit Started	April 2024
NFI matches CTRS to HMRC Household composition	NFI match review	Audit Started	April 2024
NFI matches CTRS to HMRC earnings and capital	NFI match review	Audit Started	April 2024
VAT compliance audit	System review	Audit in Preparation	April 2024
NFI HMRC Household composition to Housing tenants	NFI match review	Audit Started	April 2024
Ty Isaf Infants School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024
Pantside Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit in Preparation	May 2024
Cwmcarn Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024
Tynwydd Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit in Preparation	May 2024
Abercarn Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024
Cwmfelinfach Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024
Tyn Y Wern Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024
Ysgol Gymraeg Trelyn ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024

APPENDIX 3

Greenhill Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024
Fleur De Lys Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024
Coed Y Brain School Primary ICQ Visit	SAQ Control Risk Self-Assessment	Audit in Preparation	May 2024
Glan Y Nant Learning Centre ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024
Nant Y Parc Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024
Fochriw Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024
Ysgol Ifor Bach ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024
Plasyfelin Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024
Trinant Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024
Trinity Fields ICQ Visit	SAQ Control Risk Self-Assessment	Audit Work Substantially Complete	May 2024
Risca Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit in Preparation	May 2024
Rhiw Syr Dafydd Primary School ICQ Visit	SAQ Control Risk Self-Assessment	Audit Started	May 2024