Internal Audit coverage

Strategic Risk Profile

| Strategic Risk Profile | | | | | | | | | | | |
|--|---------------------------|---|---------------------------|---|--|----------|-------------------------------------|----------|--|---|-----------------|
| Key Risk Area | 2018/19 Audits / Opinions | | 2019/20 Audits / Opinions | | 2020/21 Audits / Opinions | | 2021/22 Audits / Opinions | | 2022/23 Audits / Opinions | | Overall Opinion |
| More and better jobs | | | | | | | | | | | |
| More and better housing | | | | | | | | | | | |
| | | | | | Housing Service Governance Arrangements | М | | | Housing Regulatory Framework/HRA | | |
| | | | | | Housing Regulatory Framework | М | | | | | |
| More local people with | | | | | | | | | | | |
| better qualifications and | | | | | | | | | | | |
| skills to enable them to participate in and benefit | | | | | | | | | | | |
| from a stronger economy | | | | | | | | | | | |
| A | | | | | | | | | | | |
| A stronger City Centre with more businesses, housing | | | | | | | | | | | |
| and cultural opportunities | | | | | | | | | | | |
| A lower carbon City with | | | | | | | | | | | |
| greater digital connectivity | | | | | | | Programme Governance Arrangements - | | Programme Governance Arrangements - | | |
| for all | | | | | | | Smarter Cities | | Smarter Cities | | |
| | | | | | | | | | | | |
| | | | | | | | | | Carbon Reduction Plan | | |
| | | | | | | | | | | | |
| Access to the same opportunities and life | | | | | | | | | | | |
| chances | | | | | | | Taxi Licensing | М | | | |
| More people living healthier | | | | | | | | | | | |
| longer lives | | | | | | | Public Health Grant | S | Health Protection Board | | |
| | | | | | | | | | | | |
| | | | | | | | | | Homelessness | М | |
| People enjoying | | | | | Rollout of assistive technologies | | Adults Safeguarding - MASH | М | Adult Social Care Recovery Arrangements | | |
| independent lives | | | | | Notice of assistive teermologies | | Addits Caleguarding - MACIT | IVI | | | |
| | | | | | Adults Safeguarding - MASH | | Financial Safeguarding - CPAT | S | Business Continuity Arrangements - Assistive Technologies | | |
| | | | | | Blue Badges | | | | Assistive redifficingles | | |
| Cleaner and more attractive | | | E : 110 : | | , and the second | | | | | | |
| City and neighbourhoods | | | Environmental Services | M | | | | | | | |
| A City with great transport | | | | | | | | | | | |
| and travel links | | | | | | | | | | | |
| More creative and cultural businesses | | | | | | | | | | | |
| More residents participating | | | | | | | | | | | |
| in their communities | | | | | | | | | | | |
| More visitors visiting | | 1 | | | | | | | <u> </u> | | |
| Sunderland and More | | | | | 0 11 11 14 | | | | | | |
| residents participating in | | | | | Collections Management - Museums | | Collections Management | М | | | |
| cultural events | | | | | | | | | | | |
| More people feel safe in | | | | | | | | | | | |
| their neighbourhoods and homes | | | | | | | | | | | |
| | | | | | | | | | | | |
| More resilient people Finance | | - | | | - | | | | - | | Soo below |
| Partnership Working | | - | Partnership Arrangements | | - | | | - | Partnership Arrangements | | See below |
| . Grandronip Working | | | I armoralip Arrangementa | | 1 | <u> </u> | <u>l</u> | <u> </u> | n annership Arrangements | | |

Corporate Risk Profile

| Key Risk Area | 2018/19 Audits / Opinions | | 2019/20 Audits / Opinions | | 2020/21 Audits / Opinions | | 2021/22 Audits / Opinions | | 2022/23 Audits/Opinions | | Overall Opinion |
|----------------------------------|---|---|---------------------------------|---|---|---|--|---|---|---|-----------------|
| Strategic Planning | Service/Business Planning | М | | | | | | | Partnership Arrangements | | |
| | Derwent Hill | S | | | | | | | | | |
| Commissioning | | | | | | | | | Performance Monitoring within Public Health | | |
| Service Delivery Arrangements | Liquid Logic including business processes | | Licencing | | Financial Safeguarding/CPAT | | Financial Safeguarding/CPAT Communications | S | Delivery of Council Restructure | | |
| | Derwent Hill | S | Development Control | | Bereavement Services | | | | Planning and Development Control | S | |
| | | | Environmental Services | М | Housing Service Governance Arrangements | М | | | Delivery of Port Business Plan | | |
| | | | Delivery of Council Restructure | М | Housing Regulatory Framework | M | | | Highways Work Programme | S | |

| İ | | | | | 1 | | | | | | |
|------------------------------------|--|-----|---|---|--|---|---|-----|---|--------|--|
| | | | Liquid Logic - Adults | S | Adults Safeguarding - MASH Blue Badges | | | | | | |
| Partnership /Integrated Vorking | | | Partnership Arrangements | | Dide bauges | | | | Partnership Arrangements | | |
| rocurement | Revenue Procurement | S | Revenue Procurement | S | | | Procurement Strategy | S | Revenue Procurement | | |
| | Use of agency contract | | Capital Procurement | М | | | Purchasing Cards | M | | | |
| | Catering consortium | М | | | | | Charging methodology - Highways | S | | | |
| -1-4: | | | | | | | Use of agency framework | M | | | |
| elationship/Contract onitoring | Contract Management Arrangements for key contracts | 3 | Contract Monitoring SCAS | М | | | | | | | |
| | Contract Management - IAMP consultants | | Contract Monitoring - Siglion | S | | | | | 4 | | |
| gality | Delegated Decision Making | М | Contract Monitoring - Sunderland Homes | | | - | Compliance with Operating Licence | - 1 | Planning and Development Control | S | |
| ganty | Delegated Decision Making | IVI | | | | | Compliance with Operating Licence | | Compliance with the Operating Licence | 3 | |
| | | | | | | | | | Delivery of Environmental Services Action | | |
| | Emergency Planning and Response | S | | | | | | | Plan Compliance with the Operating Licence, | L | |
| sk Management | Derwent Hill | S | | | | - | | | Non Environmental Services External Funding | | |
| on managomoni | DOLWEITETIII | 3 | | + | | 1 | | | Highways Work Programme | S | |
| orporate Performance | Performance Reporting - Data Quality | S | Performance Monitoring - City plan | | | | Performance Monitoring - City Plan | S | Performance Management within Housing | | |
| | | | Delivery of PEER Review Action Plan | S | | | | | Performance Management within Public Health | | |
| nancial Management | | | | | Wave 3 Rocket Feasibility | S | BACS | Q | Local Transport Capital Settlement - | S | |
| | | | | | * | | | 3 | Highways Maintentance Needs Local Transport Capital Settlement - | | |
| | | | | | Disabled Facilities Grant Local Transport Capital Maintenance / | | Budget Management | S | Integrated Transport Local Transport Capital Settlement - | S | |
| | | | | | Incentive Needs | | Payroll Accounts Payable | M | Incentive Element | S S | |
| | | | | | Local Transport Integrated Transport | | Local Transport Capital Settlement - Capital | | Nexus | | |
| | Financial Reporting Arrangements | | | | Nexus | S | Maintenance | S | Pothole Action Fund | S | |
| | | | | | Pothole | S | Local Transport Integrated Transport | S | Sunderland A1290 Safety Improvement Scheme Phase 2 | S | |
| | | | | | Cycling to Sunderland | | Nexus | S | Disabled Facilities Grants | | |
| | EFA Funding | S | | S | Vaux Phase 1 | | Pothole Action Fund | S | Public Sector Decarbonisation | | |
| | Local Transport Capital Settlement - Capital Maintenance | S | Treasury Management | S | Budget setting | S | Sunderland A1290 Safety Improvement Scheme Phase 1 | S | Sustainable Mobility Hub | | |
| | Local Transport Capital Settlement - Integrated Transport | S | BACS | S | Capital Asset Accounting | S | Disabled Facilities Grant | S | Riverside Sunderland Strategic Infrastructure Works | | |
| | Nexus (Combined Authority) | S | Payroll | | BACS | S | Disabled Facilities Grant - Additional Monies | S | Hillthorn Business Park Power Supply | | |
| | Pothole Action Fund | S | Accounts Payable | М | Payroll | S | Cycleways | S | Green Homes Grant LA Decarbonisation | | |
| | Sunderland A1290 Safety Improvement Scheme Phase 1 | | EFA Funding | | Accounts Payable | | Vaux Phase 1 | | Vaux LGF | | |
| | Better Care Fund - DFG | S | Local Transport Capital Settlement - Capital Maintenance | S | COVID-19 Compliance and Enforcement Grant | S | SSTC3 Design and Development | | SSTC 3 Design and Development | S | |
| | Vaux Phase 1 | | Local Transport Capital Settlement - Integrated Transport (Combined Authority) | S | | | Travel Demand Management | S | External Funding | | |
| | Tall Ships Cultural Programme | S | Nexus (Combined Authority) | S | | | Travel Demand Management - Top Up Monies | S | BACS | | |
| | Local Transport Capital - National Productivity Investment Fund | S | Pothole Action Fund | S | | | Home to School/College Transport - Second Half of Spring Term | S | Payroll | | |
| | A19 Ultra Low Carbon Enterprise Zone | S | Local Transport Capital Settlement - Incentive Element | S | | | Home to School/College Transport - Summer | S | Accounts Payable | | |
| | External Funding | S | Better Care Fund - DFG | S | | - | Term Home to School/College Transport - 2020/21 | S | Benefits Overpayment and Recovery | S | |
| | | | | | | - | Academic Year | | | | |
| | Building Maintenance Financial Management | L | Vaux Phase 1 | | | | | | The provision of project promotion and prevention of Better Mental Health Grant Funding | S | |
| | Payroll | S | Northern Gateway | S | | | | | Additional Drug Treatment Crime and Harm Reduction Universal Compnent Grant Funding | S | |

| Accounts Receivable/Periodic Income Berwent Hill Council Tax Setting and Billing Council Tax Valuation Council Tax Recovery Council Tax Recovery and Pl M Housing Rent Collection M Income Collection Cash Receivable Recovery and Pl Housing Rent Collection M Income Collection Cash Receivable Recovery and Pl M Accounts Receivable And Charges Accounts Receivable Land Charges Accoun | 1 | | | | | | | | | | |
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| Manual M | | | | | | | | | | S | |
| Registration 1 | | | | | | | | | Test and Trace Support Payment Scheme Funding Grant Determination 31/5435 | S | |
| Auto | | | | | | | | | | S | |
| Manual M | | | | | | | | | | S | |
| Part | | BACS | Local Transport Capital - Highway Maintenance | S | | | | | | S | |
| Part | | Accounts Payable S | Liquid Logic including business processes | S | | | | | | S | |
| Figure F | | | | | | | | | Test and Trace Support Payment Scheme Funding Grant Determination 31/6187 | S | |
| Remote Calescon Enclared Parising Springers processes Pather Action Fund - Actional Movies: Liquid Lagic including business processes: Pather Calescon Fording Springers and Surger Funding 115-1545 18 Liquid Lagic including business processes: Pather Action Fund - Surger Funding 115-1545 18 Liquid Lagic including business processes: Pather Action Funding - Surger Springers - Su | | | | | | | | | | S | |
| | | | | | | | | | | S | |
| Public Action Fund - Additional Mones Publ | | | | | | | | | | S | |
| Accounts Receivable Periodic Income CRANDER CR | | | | | | | | | | S | |
| Accounts Receivable Periodic income CRINDER) CRINDER C | | | | | | | | | | S | |
| Management Fund Surge Funding 31/6411 0 | | | | | | | | | | S | |
| Liquid Logic including business processes Pothole Action Fund - Additional Monies S | | | | | | | | | | S | |
| Liquid Logic including business processes Pethole Action Fund - Additional Monies Derwent Hill S Cash Receipting CR/NNDR) CR/NNDR) Accounts Receivable/Periodic Income S Council Tax Setting and Billing Council Tax Valuation S Council Tax Va | | | | | | | | | | S | |
| Liquid Logic including business processes | | | | | | | | | Test and Trace Contain Outbreak Management Fund Surge Funding 31/5456 | S | |
| Income Collection (including CRNNDR) Cash Receipting S Cash Receipting, compliance S Business Rates Recovery Business Rates Recovery S Council Tax Recovery S Coun | | Liquid Logic including business processes | Pothole Action Fund - Additional Monies | S | | | | | | S | |
| CRANDR) Cash Receipting S Council Tax Setting and Billing S Business Rates Recovery Business Rates Recovery S Council Tax Recovery S Accounts Receivable/Periodic Income S Accounts Receivable - Recovery S Accounts Receivable - Recovery S Council Tax Valuation S Accounts Receivable Recovery and PI M Land Charges Land Charges Land Charges Council Tax Lability S Council Tax Recovery Business Rates Recovery S Accounts Receivable Recovery and PI M Land Charges Land Charges Land Charges Land Charges Land Charges Capital Programme Benefits Realisation Benefits Realisation Benefits Realisation Project Management Benefits Realisation, including capital funding HR Anagement Human Resource Management - updated SAP procedures Apprenticeships S Port - Effectiveness of Restructure Communications re organisational change S Business Rates Recovery S Business Rates Recovery S Council Tax Recovery Accounts Receivable Recovery and PI M Land Charges | | | | | | | | | | |
| Accounts Receivable/Periodic Income Berwent Hill Council Tax Setting and Billing Council Tax Valuation Council Tax Recovery Council Tax Recovery and Pl M Housing Rent Collection M Income Collection Cash Receivable Recovery and Pl Housing Rent Collection M Income Collection Cash Receivable Recovery and Pl M Accounts Receivable And Charges Accounts Receivable Land Charges Accoun | Income Collection (including CR/NNDR) | Cash Receipting | Cash Receipting, compliance | S | Business Rates Recovery | | Business Rates Recovery | S | Income Collection | | |
| Derwent Hill S Accounts Receivable - Recovery S Council Tax Valuation S Accounts Receivable Recovery and PI M Housing Rent Collection M M Housing Rent Collection M M Housing Rent Collection S S Income Collection S S Inco | | Accounts Receivable/Periodic Income | Council Tax Setting and Billing | S | Business Rates Valuation | S | Council Tax Recovery | S | Accounts Receivable | | |
| Business Rates setting and billing S Accounts Receivable Recovery S Income Collection S Business Rates Liability S Cash Receipting S Capital Programme Management HR Management Human Resource Management - updated SAP procedures Apprenticeships S Port - Effectiveness of Restructure Communications re organisational change S Accounts Receivable Recovery S Income Collection S Income Collection S Recruitment and Selection M Human Resource Case Management | | | Accounts Receivable - Recovery | S | Council Tax Valuation | S | Accounts Receivable Recovery and PI | М | | | |
| Business Rates Liability S Cash Receipting S Capital Programme Management HR Management HR Management Apprenticeships S Cash Receipting S | | | - | | | | | | | | |
| Capital Programme Management Benefits Realisation Project Management Benefits Realisation, including capital funding HR - SAP Optimisation Recruitment and Selection Recruitment and Selection Multiment and Selection Multime | | | | | | | Income Collection | S | | | |
| Human Resource Management - updated SAP procedures Apprenticeships S Port - Effectiveness of Restructure Communications re organisational change S Recruitment and Selection Recruitment and Selection Recruitment and Selection N Human Resource Case Management M Human Resource Case Management M Human Resource Case Management S Communications re organisational change S | Capital Programme | Benefits Realisation | Project Management Benefits Realisation, | | Cash Accepting | 3 | | | | | |
| Apprenticeships S Port - Effectiveness of Restructure Communications re organisational change S | HR Management | | | | Recruitment and Selection | | Recruitment and Selection | М | Human Resource Case Management | | |
| Communications re organisational change S | | | Port - Effectiveness of Restructure | | | | | | | | |
| Health and Safety Corporate Health and Safety Arrangements M Port Health and Safety | | | Communications re organisational change | S | | | | | | | |
| | Health and Safety | Corporate Health and Safety Arrangements N | | | | | | | Port Health and Safety | | |

| March Marc | ICT Infrastructure | | | | T | ICT Dispeter Passyon, and Business | | | Т | | |
|--|------------------------------------|--|---|---------------------------------------|---|------------------------------------|----------|--|--------------------------------------|---|--|
| April Control Contro | | Externally hosted systems | М | | | | | ICT Disaster Recover / Business Continuity | | | |
| March Marc | | | М | ICT Asset management | М | | | | | _ | |
| Marie Mari | Cyber Security | | М | Cyber Security | М | Cyber Security | М | Cyber Security M | Cyber Security | | |
| Companies Comp | | - | | Mobile Device Management | S | | | | Information Security | | |
| Second Control Seco | Information Governance/Security | | M | GDPR | М | GDPR | М | GDPR M | GDPR | | |
| Marcine Controlled | | | | | | | | | · | | |
| Page | Duning Q ' - ' | Derwent Hill | S | Undate of Directors | | Civica Upgrade | | | | | |
| Page | Business Continuity Management | | | | М | | | Corporate Business Continuity Arrangements M | | | |
| Manufaction | Programme (P. 1) | | | Desirat Manager 15 | | ICT Director De | | Durantum Court | - | | |
| Mill Frout All And Controlled Mill Frout All And Controlle | Management | Benefits Realisation | | | М | | | Smarter Cities | Smarter Cities | | |
| Marian and Companies | , reset ivianayement | | | | | Collections Management - Museums | | | | \ | |
| Section Common Processing Common Process | Anti Francis - 10 | | | | ļ | | | Collections Management M | | | |
| See of Agreey Contract M Cash Recepting S Milliang Claims S Milliang Claim | Anti Fraud and Corruption | Building Maintenance Financial Management | L | Payroll compliance Testing | | Transaction Testing NFI | S | BACS | BACS | | |
| Pupper Compliance Internal State S. All Microsophies S. All Mi | | | | | | | | ů . | | | |
| Accounts Provided and Provided | | Use of Agency Contract | М | Cash Receipting | S | • | | | Accounts Receivable | | |
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| Cash Receipting 5 Quantal Tax Lability 5 Accounts Projection 5 Acc | | | | | | | | · | | | |
| Accounts Receivable Periodic Incorner S Accounts Polyable M Accounts Polyable S Receivable Periodic Incorner S Accounts Polyable M Accounts Polyable S Receivable Periodic National S Accounts Polyable S Receivable Periodic National S S Accounts Polyable S Receivable Periodic National S S Accounts Polyable S Receivable Periodic National S S Accounts Polyable S Accounts Periodic National S S S S Accounts Periodic National S S S S S S S S S S S S S S S S S S S | | , and the second | | | | | | | | 5 | |
| Refuse Colection 5 No. of the plant, 15 completed to date 2 plurisarial, 2 flooders from the plant, 21 complete to date 3 2 plurisarial, 2 flooders from the plant, 22 complete to date 3 plurisarial, 2 flooders from the plant, 21 complete to date 3 plurisarial, 2 flooders from the plant, 21 complete to date 3 plurisarial, 2 flooders from the plant, 21 complete to date 3 plurisarial, 2 flooders from the plant, 2 flooders from the plant, 20 complete to date 3 plurisarial, 2 flooders from the plant, 20 complete to date 3 plurisarial, 2 flooders from the plant, 2 flooders from the plant 2 plurisarial, 2 flooders from the plant 2 plurisarial, 2 flooders from the plant 2 plurisarial, 2 flooders from the plant 3 plurisarial, 2 flooders from the plant 3 plurisarial 2 plurisarial, 3 plurisaria, 3 plurisarial, 3 | | | | · · | S | Accounts Receivable Recovery | | • | | | |
| Relace Collection 14 Schools in the plant, 15 completed to date 15 Construction 15 Control of the plant, 15 completed to date 16 Schools in the plant, 15 completed to date 17 Schools in the plant, 15 completed to date 18 Schools in the plant, 15 completed to date 19 Schools in the plant 15 completed to date 19 Schools in the plant 15 completed | | | | Accounts Payable | M | Accounts Payable | S | Housing Rent Collection M | Payroll | | |
| A schools in the plan, 15 completed to date 25 Substantial, 2 Moderate, 1 limited 2 Substantial, 2 Moderate, 1 limited 3 Substantial, 4 Moderate 4 Substantial, 1 Moderate, 1 Limited 5 Substantial, 1 Moderate, 2 Substantial, 1 Moderate, 1 Limited 5 Substantial, 1 Moderate, 2 Substantial, 1 Moderate, 2 Substantial, 1 Moderate, 2 Substantial, 2 Substantial, 2 Substantial, 1 Moderate, 2 Substantial, 1 Moderate, 2 Substantial, 1 Moderate, 2 Substantial, 2 Substantial, 2 Substantial, 2 Substantial, 1 Moderate, 2 Substantial, 2 Su | | | | | + | | <u> </u> | | + | | |
| Indicated Care and Use Costing Procedures in Minderand Law Costing Procedures in Use Costing Procedures in Procedure in Use Costing Procedures in Procedure in Pr | Schools | | | 20. | | 20 1 1 1 1 1 1 | | | | | |
| Ask and Assurance Framework SPO Checks S DPO checks S Compliance with Financial Procedures in establishments S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S Compliance with Financial Procedures S DPO Checks S Compliance with Financial Procedures S DPO Checks S Compliance with Financial Procedures in establishments S DPO Checks S DPO Chec | | | S | | S | | 5 | 18 substantial, 1 Moderate, 1 Limited | 6 substantial, 1 moderate, 1 limited | S | |
| No. 4 of Descharation Frainfelding Procedures Security of service users cash in transit Security of security of service users cash in transit Security of security of service users cash in transit Security of se | Sunderland Care and Support | Unit Costing | | Risk and Assurance Framework | | Risk and Assurance Framework | S | establishments | Establishments | | |
| Information Governance/GDPR M Unit Costing Security of service users cash in transit S DPC Checks Compliance with Financial Procedures in Establishments Compliance with financial procedures in Establishments S Compliance with financial procedures S Compliance with financial procedures within S Compliance with financial procedures S Compliance with financial procedures within S Compliance with fin | | Risk and Assurance Framework | | DPO Checks | S | DPO checks | S | ICT Security within establishments | | | |
| Establishments | | | М | Ü | | | S | DPO Checks S | DPO Checks | | |
| Ogether for Children Troubled Familles Grant Claim S S Chools Financial Upport Service S Administration Support Services S Staff Wellbeing Next Steps HR management / recruitment / agency white is / performance Management - Data Quality Next Steps HR Case Management S Compliance with Financial Procedures within S Legal services S SND Financial Framework S SND Financial Framework Uquid logic Uquid logic M Purchase Cards M Ocontract/relationship management M Contract/relationship management M Risk Management Arrangements | | | M | | S | | | Workforce planning, resilience and wellbeing | . • | | |
| Toubled Families Grant Claim S Schools Financial Support Service S Administration Support Service S Staff Wellbeing Next Steps Next Steps S Achievement of cost savings Compliance with Financial Procedures within Establishments S Compliance with Financial Procedures within Establishments S Designated Officer S Designated Officer S M Purchase Cards M Purchase Cards M Purchase Cards M Contract/relationship management M Contract/relationship management M Risk Management | | | | Business Continuity (Telecare) | L | Collection of rental income | М | | | | |
| Budget Monitoring Remanagement / recruitment / agency workers / performance Mnormation Governance/GDPR Le Purchase cards M Information Governance/GDPR Next Steps Residential Compliance with Financial Procedures within Establishments Legal services Semb Financial Framework Semb Financial Management and Accreditation Semb Financial Management Semb Financial Managemen | | | | Recruitment and DBS Checks | S | Workforce planning and resilience | | | _ | | |
| Budget Monitoring Remanagement / recruitment / agency workers / performance Mnormation Governance/GDPR Le Purchase cards M Information Governance/GDPR Next Steps Residential Compliance with Financial Procedures within Establishments Legal services Semb Financial Framework Semb Financial Management and Accreditation Semb Financial Management Semb Financial Managemen | Together for Children | Troubled Families Grant Claim | S | Troubled Families Grant Claim | S | Troubled Families Grant Claim | S | Troubled Families Grant Claim | Troubled Families Grant Claim | | |
| workers / performance | | Budget Monitoring | | | | | | | | | |
| Next Steps S Achievement of cost savings HR Case Management S Procedures in Establishments M National Assessment and Accreditation System Grant Claim System Grant Cl | | | S | Performance Management - Data Quality | S | Complaints Procedure | | | Holiday and Activity Fund | | |
| Residential System Grant Claim S | | Information Governance/GDPR | L | Purchase cards | М | Information Governance/GDPR | | Procedures in Establishements | | | |
| Establishments Designated Officer S National Assessment and Accreditation System Grant Claim S S Staff Wellbeing S S S S S S S S S S S S S S S S S S S | | | S | Achievement of cost savings | | HR Case Management | | | | S | |
| Liquid logic Liquid logic M Purchase Cards M System Grant Claim S Staff Wellbeing S Liquid logic Financial Management S GDPR Governance Arrangements M Contract/relationship management Financial Management M Risk Management Arrangements Performance Management Contract/relationship management M Risk Management Arrangements | | | S | Legal services | | SEND Financial Framework | S | | GDPR | | |
| iglion LLP Governance Arrangements M Contract/relationship management Performance Management Contract/relationship management M Risk Management Arrangements | | | | Designated Officer | S | | | | Staff Wellbeing | S | |
| Performance Management Contract/relationship management M Risk Management Arrangements | | Liquid logic | | Liquid logic | М | Purchase Cards | М | | | | |
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| | | Operational Asset Management | S | Performance management | S |
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| | | Financial Management | | | |
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