

## **VJB21. Internal Audit Plan 2017/18**

The Board considered a report by the Internal Audit Manager setting out the 2017/18 Internal Audit Plan, summarising planned work, and set out the mechanism for reporting on findings arising from that work.

The focus of Internal Audit's work during 2017/18 would be on:

- the General Electoral Roll registration process;
- the IT control environment; and
- input to the Annual Governance Statement Assurance Questionnaire process.

In addition, time would be allocated to the provision of ad hoc consultancy and advice. This would allow Internal Audit to provide advice on guidance and controls and input to short term assignments requested by the Assessor.

### **Decision**

#### **The Board:-**

- (1) agreed the planned Internal Audit coverage for 2017/18; and**
- (2) noted that progress against the Audit Plan would be reported to the Board and summarised in an Annual Assurance Report.**