

The following list shows all audit areas not considered to be high risk or required audits for 2009/10. The highlighted areas are those that should be considered for audit in 2009/10, based on the current audit risk assessment and taking into account factors such as the length of time since the previous audit. However, there are insufficient resources available to review all of these areas.

Ref	Audit Area	Overall Risk Score ¹	Overall Risk Assessment ¹
610	On street Parking & Car Parks	56	MEDIUM
1340	Education Contracts	56	MEDIUM
650	Public Transport	55	MEDIUM
870	Motor Fitters & Fleet Maintenance	55	MEDIUM
940	Stores and Purchasing	55	MEDIUM
1470	Homecare (Expenditure & Charging)	55	MEDIUM
1280	Transport (Home to School, Social Services etc)	54	MEDIUM
1630	Supporting People	54	MEDIUM
1740	Tenants Choice	53	MEDIUM
690	Crematoria and Cemeteries	52	MEDIUM
860	Commercial Waste	51	MEDIUM
910	Neighbourhood Services Finance, Administration & Management	51	MEDIUM
9130	Workforce Planning	51	MEDIUM
270	IT Asset Management	50	MEDIUM
670	Concessionary Travel	50	MEDIUM
1100	Youth Services, Training and Development	50	MEDIUM
590	City Strategy Capital Programme (including Local Transport Plan)	49	MEDIUM
1300	LCCS Capital programme	49	MEDIUM
1480	Direct Payments & Individualised Budgets	49	MEDIUM
1570	EPH's, Special Sheltered Housing and Sheltered Housing.	49	MEDIUM
730	Waste Operations - Disposal	48	MEDIUM
930	Building Repairs and Maintenance	48	MEDIUM
1110	Behaviour Support (including Exclusions)	48	MEDIUM
1250	Individual School Budgets	48	MEDIUM
1390	Out of City Placements	48	MEDIUM
1510	Residential and Nursing Home Costs	48	MEDIUM
1670	Housing Revenue Account	48	MEDIUM
1210	Leisure Facilities	47	MEDIUM
9180	Travel and Subsistence	47	MEDIUM
10003	Handling Complaints	47	MEDIUM
10004	Members Allowances	47	MEDIUM
580	Highways Regulation	46	MEDIUM
880	Waste Operations - Refuse Collection & Recycling	46	MEDIUM
9517	Records Management	46	MEDIUM
1590	Mental Health Services	45	MEDIUM
280	Electronic Communications	44	MEDIUM
700	Licensing	44	MEDIUM
1130	Early Years and Childcare Service	44	MEDIUM
9140	Agency Staff	44	MEDIUM
210	Construction Industry Scheme	43	MEDIUM
510	Section 106 agreements	43	MEDIUM
680	Food Safety, environmental health, trading standards and other regulatory services	43	MEDIUM
815	Future Prospects	43	MEDIUM
1360	Children Leaving Care	43	MEDIUM
1660	HASS Capital Programme	43	MEDIUM
540	Engineering Consultancy	42	MEDIUM
710	Neighbourhood Pride Service	42	MEDIUM
1610	Adults Respite, Employment & Day Services	42	MEDIUM
1700	Housing Allocations	42	MEDIUM
9511	Disciplinary Procedures	42	MEDIUM
250	IT Business Continuity	41	MEDIUM
390	Freedom of Information	41	MEDIUM
1260	Standards Fund	41	MEDIUM
1600	Referrals and Care Assessments (Adults)	41	MEDIUM
9513	Referrals and Assessments (Children's Services)	41	MEDIUM
460	Development Control	40	MEDIUM
470	Building Control	40	MEDIUM
920	Civil Engineering	40	MEDIUM
10005	Insurance	40	MEDIUM
420	Facilities Management	39	MEDIUM
1730	Housing Repairs and Maintenance	39	MEDIUM
10002	Blue Badge Scheme	39	MEDIUM

Ref	Audit Area	Overall Risk Score ¹	Overall Risk Assessment ¹
1150	Sure Start York	38	MEDIUM
1240	Music Tuition Fees	38	MEDIUM
1420	Foster Carers and Adoption Allowances	38	MEDIUM
1690	Right to Buy	38	MEDIUM
850	Cleaning (Buildings, Schools & Voids)	37	MEDIUM
1620	Community Equipment & Loans Store	37	MEDIUM
1120	Special Educational Needs	36	MEDIUM
1430	Children's Residential and Respite Accommodation	36	MEDIUM
1380	Family Support	35	MEDIUM
1650	Commissioning & Bought in Services	35	MEDIUM
410	Property Income and Lease Management	34	MEDIUM
1190	Libraries	34	MEDIUM
9170	Telecommunications	34	MEDIUM
550	City Development (LDF/Strategic Development)	32	MEDIUM
970	Legal Services and Coroner	32	MEDIUM
1170	Adult and Community Education	32	MEDIUM
9518	Education Access Services	32	MEDIUM
380	Data Protection	31	MEDIUM
760	Economic Development Unit	29	MEDIUM
1320	Education Development Service	29	MEDIUM
480	National Land and Property Gazetteer	28	MEDIUM
640	Staff Park & Ride and Staff Parking	27	LOW
1350	Children's Services Administration Sites (Ashbank/Hollycroft)	27	LOW
170	Venture Fund	26	LOW
600	Emergency Planning	26	LOW
1200	Open spaces, park and play areas, pitches, courts & bowls	26	LOW
1230	Performance Arts	26	LOW
1270	Recoupment	26	LOW
1410	Children with Disabilities	26	LOW
490	Local Land Charges	25	LOW
1220	Arts and Entertainment	25	LOW
1720	Grants & Adaptations (Private Sector Housing Renewal & DFGs)	25	LOW
800	York Training Centre	24	LOW
220	IS-IT Strategy	23	LOW
360	Registrars	23	LOW
980	Electoral Services, Member support, Democracy support, Members interests	23	LOW
1000	Marketing & Communications	23	LOW
160	Car Loans	22	LOW
840	External Trading	22	LOW
1180	Discretionary rate relief	22	LOW
900	Street Environment Service	21	LOW
1530	Homelessness - Travellers	21	LOW
130	Mortgages	20	LOW
520	Heritage Properties	20	LOW
990	Lord Mayoralty	20	LOW
1330	LCCS Planning and Management Information	20	LOW
740	Pool Cars	19	LOW
1500	Delayed Discharges	17	LOW
1540	Pooled Budgets	17	LOW

Notes:

1) Each area is given a score of between 17 and 85. The scores take into account a number of different factors for example the numbers and values of transactions processed, the extent to which management is devolved, potential risks to reputation, and the results of external inspections. Audits scoring 57 points or more are considered high risk and will normally be carried out annually. Audits scoring between 28 and 56 points are considered medium risk and will normally be carried out every two to three years. Audits scoring 27 points or less are considered low risk and will be carried out once every five years, if resources allow.