Example detection activities table

| **Detection activity** | **Custodian** | **Review date** | **Detection activity** | **Custodian** | **Review date** |
| --- | --- | --- | --- | --- | --- |
| Reporting misconduct pathway – email, hotline |  |  | Review audit logs of contract management system |  |  |
| Use of public interest disclosure process |  |  | Regular and random audits of electronic records and document management system  |  |  |
| Risk intelligence analytics |  |  | Review fleet cars – usage reports, logbooks |  |  |
| Financial management reporting |  |  | Payroll data integrity checking |  |  |
| Financial transaction audits |  |  | Payroll certification reports |  |  |
| Financial systems access audits |  |  | Timesheet and leave audits |  |  |
| Regular and random audits of purchasing cards |  |  | Review and audit physical security access |  |  |
| Regular review of conflicts of interest and gifts, benefits and hospitality declarations and/or registers |  |  | Regular analysis of complaints and compliments from external sources |  |  |
| Regular analysis of HR data holdings e.g. discipline, sick leave |  |  | IT systems access audits |  |  |