

## Tabular report in response to FOI request of 12 March 2021

<b>Year</b>	<b>Entity/Division</b>	<b>Activity</b>	<b>Completion</b>
2016	Federal Court of Australia Entity (FCA Entity)	Fraud Risk Assessment & Risk Control Plan	2016 (month unknown)
2017	FCA Entity	Fraud Control Plan & Fraud Risk Register	January 2017 & June 2017
2017	FCA Entity	Review of Fees, Waivers & Debt Collection Process (internal audit)	March 2017
2017	FCA Entity	Internal Audit Report: Corporate Credit Cards	November 2017
2018	FCA Entity	Internal Audit Report: Travel Expenses	February 2018
2018	FCA Entity	Internal Audit Report: Procurement Framework and Processes	May 2018
2018	FCA Entity	Review of Payroll Process and Controls (internal audit)	August 2018
2019	FCA Entity	Fraud Control Plan & Fraud Risk Register	June 2019
2019	FCA Entity	Review of Fleet Management (internal audit)	June 2019
2019	FCA Entity	Cash Handling Review (internal audit)	October 2019
2019	FCA Entity	Financial Control Review (internal audit)	November 2019