

**APPENDIX 1****SERVICE AREAS TO REVIEW AUDIT COMMISSION NFI DATA SETS**

| <b>DATASETS TO BE MATCHED</b>  | <b>MATCHED AGAINST</b>  | <b>SERVICE AREA TO LEAD INVESTIGATION</b> |
|--------------------------------|---|---|
| Creditors (duplicate payments) | VAT Overpayment<br>Duplicate Creditors  | Creditors                                 |
| Payroll                        | Payroll<br>Asylum Seekers<br>UK Visas<br>Creditors<br>NI number   | Central Pay Office                        |
| Housing Rents                  | Housing Rents<br>Asylum Seekers<br>UK Visas<br>Housing Benefit Claimants  | Tenancy Management                        |
| Housing Benefit                | Payroll<br>Student Loans<br>Asylum Seekers<br>UK Visas<br>Housing Rents<br>Insurance Claimants<br>Market Traders<br>Taxi drivers<br>Personal Alcohol Licences | Housing Benefit                           |
| Council Tax                    | Electoral Register  | Council Tax                               |
| Residential Homes              | Department for Works & Pensions Deceased  | Adult Commissioning                       |
| Insurance                      | Insurance claimants   | Insurance                                 |
| Right To Buy                   | Housing Benefit claimants   | South Essex Homes (RTB)                   |
| Blue Badges                    | Department for Works & Pensions Deceased  | Customer Services                         |
| Concessionary Travel Passes    | Department for Works & Pensions Deceased  | Customer Services                         |