

Internal Controls Framework

Nonprofit, NGO & Social Sector

Document type: Plan / SOP / strategy / guide · Generated 27 Aug 2026

This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Builds an internal controls framework — segregation of duties, approvals and delegation, cash and bank controls, procurement, documentation and reconciliation — with the supporting policies (financial, procurement). Use this to prevent fraud and errors. Adapt it to your size and risks.

Purpose of this tool & output

Prevent fraud and errors

How the output is used

Use the framework to prevent fraud and errors through segregation, approvals and checks.

Important cautions

AI-generated framework; adapt to your size and risks.

Companion documents

- NGO Financial Management Guide
- Fund Accounting Setup
- Organisational Budget Builder
- Financial Report Builder
- Utilisation Certificate Builder
- Financial Policy Builder

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.