

Appendix 1: Current and forthcoming audits and inspections. Quarter 2 2015/16

Current Audits and Inspections

Date	Scrutiny Body	Title	Update
June 2015 (Regionally led)	HMIC	Regional Organised Crime Unit (ROCU)	Awaiting final report
29th June 2015 - 3rd July 2015	HMIC	PEEL - Effectiveness Vulnerability	Draft report received, out for factual accuracy and management comment
4th August 2015 - 7th August 2015	HMIC	Re inspection - Child Protection	Awaiting draft report
September 2015	HMIC	PEEL - Legitimacy	Awaiting draft report
September 2015	HMIC	PEEL - Effectiveness	Awaiting draft report
October 2015	HMIC	PEEL - Efficiency	Final report published
November 2015	HMIC	Rape Monitoring	Final report published
23rd July for 8 days	MAZARS	Proceeds of Crime Act	Awaiting final report
3rd August for 10 days	MAZARS	Compliance with the Code of Corporate Governance	Final report received. Proposed 2 new actions
17th August 2015 for 14 days	MAZARS	Procurement	Out for factual accuracy check and management comment
21st September for 7 days	MAZARS	Code of Practice for Victims of Crime	Out for factual accuracy check and management comment
22nd September for 8 days	MAZARS	Intergrated Offender Management	Out for factual accuracy check and management comment

24th September for 10 days	MAZARS	Savings Programme	OoPCC report. Out for factual accuracy check and management comment
26th September (in force 2nd - 6th November) for 18 days	MAZARS	Financial Controls-MFSS	Audit has commenced
August 2015	MAZARS	Payments, Processes and Procedures	OoPCC report. Final report received. Proposed 3 new OoPCC actions
February 2015	Baker Tilly	Key Financial Controls	Awaiting final report
April 2015	Baker Tilly	Grant Scheme	Final report received

Forthcoming Audits, Inspections and Reports

Date	Scrutiny Body	Title	Update
tba	MAZARS	Financial Controls-PBS	Delayed and yet to be scoped due to strategic alliance
Q4	MAZARS	Social Impact and Value	OoPCC report. Delayed now programmed for quarter 4
November 2015	HMIC	Witness for the Prosecution: Identifying Victim and Witness Vulnerability in Criminal Case Files (joint with HMCPSI)	Final report received

Audit and inspection thematic reports

Date	Scrutiny Body	Title	Update
July 2015	HMIC	Building the Picture: An inspection of Police Information Management	Response to recommendations consolidated in letter, sent to HMIC 9/11/15
July 2015	HMIC	Online and on the edge: Real risks in a virtual world	Recommendation decisions to be incorporated into CSE Strategy, entered onto 4Action and monitored through Public Protection meeting
July 2015	HMIC	In Harms Way. The Role of the Police in keeping children safe	Appropriate actions in response to each recommendation to be captured, authorised and entered onto 4Action
July 2015	HMIC	The Welfare of Vulnerable People in Custody	Appropriate actions in response to each recommendation to be captured, authorised and entered onto 4Action
September 2015	HMIC	Firearms Licensing Report: Targeting the Risk	Appropriate actions in response to each recommendation to be captured, authorised and entered onto 4Action