

Appendix 1: Current and forthcoming audits and inspections. Quarter 3 2015/16

Current Audits and Inspections

Date	Scrutiny Body	Title	Update
June 2015 (Regionally led)	HMIC	Regional Organised Crime Unit (ROCU)	Management comments received. Majority of actions will be managed regionally. Local actions will be monitored through 4action.
29th June 2015 - 3rd July 2015	HMIC	PEEL - Effectiveness Vulnerability (National and Local)	Out for management decision of actions
Dec-15	HMIC	Increasingly Everyones Business: A progress report on the police response to Domestic Abuse.	Out for management decision of actions
September 2015	HMIC	PEEL - Legitimacy	Awaiting final report
September 2015	HMIC	PEEL - Effectiveness	Awaiting final report
23rd July for 8 days	MAZARS	Proceeds of Crime Act	Out for factual accuracy check and management comment
17th August 2015 for 14 days	MAZARS	Procurement	Awaiting final report from Mazars

24th September for 10 days	MAZARS	Savings Programme	Out for factual accuracy check and management comment
26th September (in force 2nd - 6th November) for 18 days	MAZARS	Financial Controls-MFSS	Out for factual accuracy check and management comment
December 2015 (in force for 7 days)	MAZARS	Victims Code of Practice	Recommendations entered onto and managed through 4action.

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
January 27th 2016	HMIC	Insight visit	To give specific feedback on the case file review as part of the effectiveness vulnerability inspection.

Audit and inspection thematic reports

Date	Scrutiny Body	Title	Update
July 2015	HMIC	In Harms Way. The Role of the Police in keeping children safe	Out for factual accuracy check and management comment
December 2015	HMIC	The depths of dishonour: Hidden voices and shameful crimes.	Out for factual accuracy check and management comment
October 2015	CJJI	A Follow-up Inspection of Multi-Agency Public Protection Arrangments	Management comments collated. No activity / actions.
May 2015	CJJI	Joint Inspection of The Provision of Charging Decisions.	Recommendations entered onto and managed through 4action.