

Appendix 1: Current and forthcoming audits and inspections, Quarter 1 2016/17

Current Audits and Inspections

Date Report Received	Scrutiny Body	Title	Status
February 2016	HMIC	PEEL - Legitimacy	Actions captured and being monitored on 4action.
February 2016	HMIC	PEEL - Effectiveness	Actions captured and being monitored on 4action.
February 2016	HMIC	National Child Protection Inspection. Post Inspection Review 3rd-7th August 2015.	Recommendations are out for management decision.
February 2016	HMIC	Force Leadership Statement.	Actions captured and being monitored on 4action.
Not applicable.	HMIC	Spring Inspection 2016: Legitimacy, Leadership and Efficiency.	Document and data submission returned to HMIC. Fieldwork and debrief completed. Awaiting draft report.
April 2016	CJJI	Delivering Justice in a Digital Age.	Actions captured and being monitored on 4action.
January 2016	MAZARS	Expenses-Light Review	Awaiting authorisation from OoPCC that no action required.
January 2016	MAZARS	Credit Cards-Light review	Actions captured and being monitored on 4action.

Date Report Received	Scrutiny Body	Title	Status
May 2016	MAZARS	Commissioning-Community Safety.	Actions captured and being monitored on 4action.
May 2016	MAZARS	HR Establishment	Recommendations are out for management decision.
June 2016	MAZARS	DMS	Actions captured and being monitored on 4action.
July 2016	MAZARS	Social Value Impact	Actions captured and being monitored on 4action.
Not applicable.	MAZARS	Audit Follow up	Awaiting draft report.
Not applicable.	MAZARS	Overtime Payments Analysis	Awaiting draft report.
8th August 2016	MAZARS	Data Protection and Compliance Act	Audit in progress.

Forthcoming Audits, Inspections and Reports

Date	Scrutiny Body	Title	Update
19th September 2016 for 2 weeks.	HMIC	Autumn Inspection 2016: Effectiveness. (to include data collection for National Thematic on Stalking and Harassment)	Document and data submission returned to HMIC on 8th August 2016. Awaiting draft timetable and methodology.
w/c 5th September 2016	MAZARS	Savings Programme follow up	Draft Terms of Reference received.
January 2017	MAZARS	Risk Management	Awaiting Terms of Reference
tba	MAZARS	POCA-Light Review	Draft Terms of Reference received.
tba	MAZARS	Effective Audit and Scrutiny	Awaiting Terms of Reference

Audit and inspection thematic reports

Date Report Received	Scrutiny Body	Title	Update
September 2015	HMIC	In Harms Way. The Role of the Police in keeping children safe	Recommendations are out for management decision.
March 2016	HMIC	Missing children: who cares? The police response to missing and absent children.	Actions captured and will be monitored on 4action.
March 2016	IPCC	Police use of force: evidence from complaints, investigations and public perception.	Awaiting approval of management decision of actions.
April 2016	HMIC	The tri-service review of the Joint Emergency Services Interoperability Principles (JESIP)	Actions captured and will be monitored on 4action.