

## Appendix 1: Current and forthcoming audits and inspections. Quarter 4 2015/16

### Current Audits and Inspections

Date	Scrutiny Body	Title	Update
September 2015	HMIC	PEEL - Legitimacy	Actions captured and on 4action for scrutiny and monitoring.
September 2015	HMIC	PEEL - Effectiveness	Out for management decision of actions or awaiting COT approval.
August 2015	HMIC	National Child Protection Inspection. Post Inspection Review 3rd-7th August 2015.	Out for management decision of actions
April 2016	HMIC led	The tri-service review of the Joint Emergency Services Interoperability Principles (JESIP)	Out for management decision of actions
February 2016	HMIC	Leadership	Out for management decision of actions
April 2016	CJJI	Delivering Justice in a Digital Age.	Out for management decision of actions
20th April 2016	MAZARS	Audit Follow up	Awaiting draft report.
December 2015	MAZARS	Expenses-Light Review	Decision needed on what to record on 4action for on-going monitoring
November 2015	MAZARS	Credit Cards-Light review	Decision needed on what to record on 4action for on-going monitoring

March 2016	MAZARS	Commissioning-Community Safety.	A piece of regional work that the treasurers requested. Derbyshire Treasurer Helen Boffy leads. Awaiting final report
March 2016	MAZARS	Social Value Impact	Decision needed on what to record on 4action for on-going monitoring
3rd May 2016	MAZARS	DMS	Draft report received. Out for management decision of actions
October 2015	HMIC	Efficiency - Local Report	DCC scrutiny and approval. No action required.

#### **Forthcoming Audits, Inspections and Reports**

<b>Date</b>	<b>Scrutiny Body</b>	<b>Title</b>	<b>Update</b>
tba	MAZARS	Financial Controls-PBS	Delayed and yet to be scoped due to Strategic Alliance
tba	MAZARS	POCA-Light Review	Draft Terms of Reference received.
tba	MAZARS	Risk Management	Audit delayed at the request of Julie Mair.
28/04/2016	HMIC	Insight visit	Observe Performance Board to identify key lines of enquiry (KLOE) for the Spring Inspection.

W/C 20th June 2016	HMIC	Spring Inspection 2016: Legitimacy, Leadership and Efficiency.	Document and data submission returned to HMIC. Timetable being constructed.
April 2016	MAZARS	HR Establishment	Awaiting Draft Terms of Reference
Autumn 2016	HMIC	Effectiveness - File Review Crime Occurrences	Data and document submission 20/05/2016.

#### **Audit and inspection thematic reports**

<b>Date</b>	<b>Scrutiny Body</b>	<b>Title</b>	<b>Update</b>
July 2015	HMIC	In Harms Way. The Role of the Police in keeping children safe	Out for management decision of actions
December 2015	CJJI	Meeting the needs of victims in the criminal justice system.	This report consolidates relevant findings and recommendations from individual and joint reports which were first published by the CJ inspectorates between April 2014 and July 2015 (inclusive). Planning and Policy have cross referenced against 4action and can confirm action has been taken or is on-going to all the relevant reports
March 2016	HMIC	Missing children: who cares? The police response to missing and absent children.	Out for management decision of actions

March 2016	IPCC	Police use of force: evidence from complaints, investigations and public perception.	Out for management decision of actions
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