

CITY OF LONDON POLICE

**INTEGRITY
DASHBOARD 2018/19
Quarter 3 (Oct to Dec 2018)
Version 1.0**



FORCE INTEGRITY INDICATORS										
Number	Indicator	Historic Levels				Current Levels 2018/19				
10	Number of business Interest Investigations undertaken for support staff	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
		0	0	0	1	1	0	2	-	3
	<p>PSD risk assesses all new Business Interests and reviews annual renewals. Otherwise, PSD does not proactively assess or investigate business interest unless it is part of another investigation or vetting matter where the appropriateness of a business interest forms a strand of that investigation. The number provided is that that have been investigated. The outcome of any conduct investigation is reported to the Professional Standards and Integrity Sub Committee on a quarterly basis, although the above figure does not reflect the number of investigations completed as they will fall into different periods depending on the length of the investigation. Any learning identified is reported through Organisational Learning Forum.</p> <p>For the third quarter there are 2 investigations to report in this area.</p>									
11	Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
		2	0	5	1	0	0	0	-	0
	<p>PSD only assess media contacts where intelligence is received and only investigates where it is, or part of, a recorded conduct investigation where inappropriate contact is, or forms, a strand of that investigation. The number represents the number of investigations conducted.</p> <p>Corporate Communications have not identified any unregistered contacts within this period to report.</p>									
12	Number of investigations undertaken by PSD as a result of PNC/PND dip sampling	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
		1	2	0	0	0	0	0	-	0
	<p>Unless referred to it by Information Management Services (IMS), PSD does not assess breaches of Police National Computer/Police National Database security, unless it has come to PSD's attention as a conduct matter in breach of the professional behaviour of confidentiality, and/or criminal misuse of computer systems, or has been referred from IMS, or it is part of a conduct investigation where inappropriate usage forms a strand of that investigation. The number represents the number of investigations.</p> <p>There has been no intelligence submitted to PSD that has resulted in any investigations in this area.</p>									
13	Number of monitoring exercises conducted on gifts and hospitality register entries	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
		5	3	8	3	2	0	0	-	2
	<p>Gift and Hospitality is only assessed if intelligence is received about a specific recording or non-recording of a gift or hospitality. PSD does not otherwise investigate gift or hospitality matters unless it is a recordable conduct matter, where the giving or receiving of gifts and hospitality is, or forms a strand of, that investigation. The number represents the number of investigations where gifts and hospitality were a factor. The outcome of any conduct investigation is reported to the Professional Standards and Integrity Sub Committee on a quarterly basis, although the above figure does not reflect the number of investigations completed as they will fall into different periods depending on the length of the investigation. Any learning identified is reported through Organisational Learning Forum.</p>									

FORCE INTEGRITY INDICATORS										
Number	Indicator	Historic Levels				Current Levels 2018/19				
14	Number of management issues arising from re-vetting of the workforce	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
				0	0	0	0	0	-	0
	<p>These are refusals that are considered in response to adverse information or intelligence during re-vetting on renewal or when upgrading of vetting for a specific role. The number represents the number of refusals.</p> <p>There are no integrity issues to report in this area for the third quarter.</p>									
15	Number of procurement purchases assessed by PSD for investigation	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
		0	0	2	3	0	1	0	-	1
	<p>PSD only assesses intelligence in respect of procurement matters, and otherwise does not investigate procurement unless it is either a complaint/conduct matter, or forms a strand of a complaint/conduct matter. The number represent the number of such matters investigated.</p> <p>PSD have not identified any Integrity issues for inclusion within this analysis from their investigation carried out in this quarter in their return to Strategic Development.</p>									
16	Number of positive results from testing with cause random drug testing	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
				0	0	0	0	0	-	0
	10 drug tests were completed with 0 positive results in Quarter 3.									
17	Identified breaches of the Donations and sponsorship Standard Operating Procedure (SOP)	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
					-	0	0	0	-	0
	There have been no identified breaches of the SOP within this period as reported by Finance to Strategic Development to inform the Dashboard for this reporting period.									

The data submitted by Human Resources and Professional Standards has been cross referenced with the submissions provided to Organisational Learning Forum. No integrity issues were reported at OLF and this is reflected within this Dashboard return with regards to Grievances and Employment Tribunals as well as PSD investigations.