

Schedule of Internal Audit Projects 2013/14

Full Reviews				Recommendations			
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
<p>THIRD PARTY PAYMENTS</p> <p>The City Police procure a range of services from external organisations in support of their operations; this expenditure includes consultancy work. This review will include an analysis of the categories of payments and determine compliance with the City's Financial Regulations. It will also examine budgetary control and establish the justification for making expenditure of this nature.</p>	15	30 th September 2013	Not started	-	-	-	-
<p>FEES AND CHARGES</p> <p>The City Police generates income for operational and advisory activities where legislative powers to do so exist. This review will examine the processes, controls and security related to the collection, recording and banking of income. It will also consider the activity of the Force in seeking new income streams.</p>	20	31 st March 2014	Not started	-	-	-	-

Full Reviews				Recommendations			
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<p>CITY FIRST PROJECT</p> <p>The major review of the Force was completed in March 2013. A internal audit review of the on-going project work was undertaken during 2012/13. This review will look at the outcomes of the City First Project, including lessons learned and initial compliance to the revised Force structure as this is bedded in.</p>	5	30 th June 2013	Fieldwork	-	-	-	-
<p>POLICE PROJECT OFFICE</p> <p>This review has been requested by Assistant Commissioner Ian Dyson to examine the work of the Project Office, its processes, compliance with relevant City regulations, and how the office's activities interface with the City Corporations overall capital works programme.</p>	10	30 th June 2013	Fieldwork				

Full Reviews				Recommendations			
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ASSURANCE MAPPING EXERCISE In order to provide Members with details of how the risks City's departments face are mitigated and to identify areas where limited resources internal audit resources need to be targeted, a programme of assurance mapping exercises will be undertaken.	5	30 th June 2013	Fieldwork				
Spot Check Reviews							
Procurement Processes	5	30 th June 2013	Fieldwork	-	-	-	-
BVPIs and LBVPIs - CSA	3	30 th September 2013	Not started	-	-	-	-
Police Officers' Travel Expenses	5	30 th June 2013	Fieldwork	-	-	-	-
Police Officers' Recruitment	8	30 th June 2013	Fieldwork	-	-	-	-
Seized Goods	5	31 st March 2014	Not started				