

## City of London Police - Internal Audit 5 year plan 2013 to 2018

	DATE OF	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	COVERAGE
AUDIT	LAST	2013/14	2014/15	2015/16	2016/17	2017/18	IN
	AUDIT						FIVE
							YEARS
<b>POLICE</b>							
DEPARTMENTAL GOVERNANCE AND FIN.MAN (INC BUD CONTROL) PART CSA	2010.07	0	0	25	0	0	25
POLICE ICT SERVICE SUPPORT CONTRACTS	NEW	0	0	0	0	10	10
POLICE SUPPLIES AND SERVICES	2007.01	0	0	0	0	20	20
POLICE PREMISES RELATED EXPENDITURE	2010.12	0	0	0	20	0	20
POLICE USE OF THIRD PARTY PAYMENTS (INC CONSULTANTS)	2007.11	15	0	0	0	0	20
POLICE FLEET MANAGEMENT VFM	2007.05	0	0	0	0	10	10
POLICE FEES & CHARGES (inc income maximisation and debt management)	2006.03	20	0	0	0	0	20
POLICE BUSINESS CONTINUITY PLANNING	2011.11	0	0	0	15	0	15
POLICE CLOTHING STORE (INCL. COMP. SYSTEM)	2007.01	0	0	0	5	0	5
POLICE BANK ACCOUNTS	2010.10	0	0	10	0	0	10
POLICE GOVT GRANTS, OTHER GRANTS & REIMBURSEMENTS (incl CJU)	2010.10	0	0	10	0	0	10
POLICE BERNARD MORGAN HOUSE VFM	2010.08	0	15	0	0	0	15
POLICE OVERTIME	NEW	0	20	0	0	0	20
POLICE COMPENSATION CLAIMS	2006.10	0	0	0	0	20	20
POLICE CITY FIRST PROJECT - OUTCOMES (YR 1 ONLY)	NEW	5	5	8	6	5	29
POLICE PROJECT OFFICE	REQUEST	10	0	0	0	0	5
POLICE ASSURANCE MAPPING EXERCISE	NEW	5	0	0	0	0	5
<b>BROUGHT FORWARD FROM 2012/13</b>							
POLICE FLEET MANAGEMENT VFM	2007.12	10	0	0	0	0	10
POLICE COMPENSATION CLAIMS	2006.10	15	0	0	0	0	15
<b>SUB TOTAL</b>		80	40	53	46	65	284

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AUDIT	LAST	2013/14	2014/15	2015/16	2016/17	2017/18	IN
	AUDIT						FIVE
							YEARS
<b>SPOTCHECKS</b>							
PETTY CASH		0	3	0	0	3	6
CASH INCOME (incl. Unofficial funds at Snowhill, Accommodation etc)		0	3	0	0	3	6
PROPERTY & FRONT OFFICES (ECD - 7, CP4 - 21 and CP6 - 21)		4	4	4	4	4	20
PROCUREMENT PROCESS INC CREDITOR DEPTH TESTS		5	0	5	0	0	10
INFORMANTS FUND		0	10	0	10	0	20
POLICE BANK ACCOUNTS		0	5	0	5	0	10
BVPIs and LBVPIs - CSA		3	0	3	0	0	6
TRAVEL EXPENSES		5	0	5	0	0	10
PRE EMPLOYMENT SCREENING		5	0	0	5	0	10
RECRUITMENT - CSA		3	0	0	0	0	3
USE OF PROCUREMENT CARDS - CSA		10	0	10	0	0	20
POLICE OFFICERS PENSIONS		0	10	0	10	0	20
POLICE OFFICERS ALLOWANCES AND AD HOC PAYMENTS		5	5	0	5	5	20
INTERPRETERS FEES		0	5	0	0	5	10
POLICE SEIZED GOODS		5	0	5	0	0	10
<b>FOLLOW-UPS</b>							
POLICE FOLLOW-UP CONTINGENCY		0	5	5	5	5	20
<b>TOTAL</b>		<b>125</b>	<b>90</b>	<b>90</b>	<b>90</b>	<b>90</b>	<b>485</b>