

## City Police - Schedule of Internal Audit Projects 2015-16

Full Reviews				Recommendations			
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
<u>Interpreters Fees</u>  This review was carried forward from the 2014-15 plan as review could not be accommodated until May 2015.  This review is a spot check to determine whether a sample of claims has been paid in accordance with the correct scheme, for the correct amount and correctly checked and authorised.	5	19 November 2015 (Actual)	Final Report GREEN	-	1	1	2
<u>Gifts and Hospitality</u>  At the request of Committee this review has been included. This review will look to ensure compliance with the Gifts, Hospitality and Conflicts of Interest policy.	6	19 November 2015 (Actual)	Final Report AMBER	-	3	1	4
<u>European Commission Grant Verification – Project Sandpiper</u>  Requested verification of the European Commission grant claim in accordance with the requirements of the grant.	5 Taken from Contingency	31 July 2015 (Actual)	Final Report	n/a			

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<u>European Commission Grant Verification – Cross Border Bribery Task Force</u>  Requested verification of the European Commission grant claim in accordance with the requirements of the grant.	5 Taken from Contingency	31 December 2015 (Actual)	Final Report	n/a			
<u>Police Invoices On Hold</u> This review was carried forward from the 2014-15 plan. The Director of Corporate Resources requested that an audit review was undertaken to determine the reason why invoices had not been paid in respect of a temporary member of staff.	5	30 April 2015 (Actual)	Draft Report				
<u>Police Officers' Allowances and Ad Hoc Payments</u>  Payments to police officers in accordance with agreed allowances via the police payroll will be sample tested for compliance.	10	30 March 2016	Not started				
<u>Police Supplies and Services &amp; Third Party Payments</u>  An extensive analysis of payments that are posted to supplies and services, and	30	31 December 2015	Draft Report (03/02/2016)				

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third party payments will be undertaken. Expenditure will be challenged on the basis of: need; alternative solutions; more efficient methods of procurement.							
<u>Police Action Awareness Team – <b>To be replaced by Use of Fuel Cards</b></u>  The activities of the Police Action Awareness Team will be reviewed and assurance provided on the usefulness of outcomes.	10	31 March 2016	Not started				
<u>Police Governance and Oversight of Outsourcing – <b>To be deleted and replaced by corporate cyber crime work</b></u>  An examination of the revised IT arrangements for the Force, now provided as part of the City of London contract with Agilisys.	15	31 March 2016	Not started				
<u>Interim Follow Up of PBX Resilience and Disaster Recovery</u>  A follow up review was requested by management of the PBX Resilience	6	31 December 2015	Draft Report (14/08/2015)				

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review due to the red assurance opinion and that the recommendations could not be fully implemented until December 2015. Consequently, the same was requested by the City of London Audit & Risk Management Committee of the Disaster Recovery review.							
<u>Police Use of Procurement Cards (replaced Business Travel Scheme and Expenses)</u>  Probity testing of a sample of transactions made by police officers utilising procurement cards.	18 <sup>1</sup>	31 January 2016	Fieldwork				

<sup>1</sup> Replaces Expenses and Business Travel Scheme reviews. Combined budget being used.