

## Appendix 3

### Three-year City Police audit plan strategy 2018-19 to 2020-21

<b>Audit Title</b>	<b>2016-17</b>	<b>2017-18</b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>
Standard Operating Procedures	15				
Budget Monitoring	20				
Economic Crime Academy	5				
Community Consultation	5				
Grants Audit	5				
Governance Framework and Performance Measures	15				
Income Streams and Income Generation	20				
Leavers' Salary Overpayments	10				
Project Management		15			
Demand and Event Policing		10			
Police Business Continuity Planning		10			
Police Bank Accounts (Defendants)		15			
Police Seized Goods		15			
Freedom of Information Requests		10			
IT Technology Refresh Project C/fwd 2017-18			10		
Police Overtime			15		
Police Performance Indicators			5		
Interpreters Fees			5		
Police Premises Expenditure			15		
Police Procurement Contract Management			15		
Police Officer's Expenses – Use of Procurement Cards – Petty Cash – Expenses Claims			20		
Police Front Offices (including income collection and banking)			10		10
Action Fraud Team				10	
Police Supplies and Services				20	
Police Fleet Management				10	
Police Compensation Claims				10	
Police Fees and Charges				10	
IT Audit Days Contingency				15	
Police Informants Funds					10
Police Recruitment & Training					15
Police Performance Indicators					5
Police Project Management					20
IT Audit Days Contingency					15
<b>Total</b>	<b>95</b>	<b>75</b>	<b>95</b>	<b>75</b>	<b>75</b>