City Police - Schedule of Internal Audit Projects 2017-18

Full Reviews				Recommendations			
Project	**Planned Days**	**Planned Completion Date**	**Current Stage**	**Total Red**	**Total Amber**	**Total Green**	**Total**
Income Streams and Generation The Force's approach to increasing sources of income and new streams will be examined.	20	19th June 2018 (Actual)	Completed Amber Assurance	0	2	0	2
Project Management This review has been requested by the Town Clerk and will assess compliance with the City's project approval gateway process.	15	31st October 2017 (Actual)	Completed Amber Assurance	2	8	0	10
Action Fraud Procurement Process This audit will examine the procurement process for the team and contract monitoring arrangements	10	---	Deferred	-	-	-	-
Demand Policing and Event Resourcing The purpose of this audit is to examine the budget setting and monitoring arrangements for ad-hoc non-core policing activities.	5	4th April 2018 (Actual)	Completed Amber Assurance	0	1	0	1

Full Reviews			Recommendations				
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
Police Business Continuity Planning The audit will focus on the arrangements in place to review, revise and test the CoLP Business Continuity plan.	10	5th April 2018 (Actual)	Completed Amber Assurance	0	4	1	5
Police Bank Accounts (Defendants' Funds An audit exercise to ascertain the adequacy of controls over the management of defendants' funds.	15	30th June 2018 (Actual)	Final Report	1	2	-	3
Police Seized Goods An audit exercise to ascertain the adequacy of controls over the recording and secure storage of seized goods.	15	31st October 2017 (Actual)	Completed Red Assurance	3	12	0	15
Police Freedom of Information Requests This audit will look at the adequacy of processes in place to receive, record, process and respond to FOI requests in accordance with relevant legislation.	10	9th April 2018 (Actual)	Completed Red Assurance	1	3	4	8
IT Network Security The audit will focus on the integrity of the IT network security arrangements.	10	---	Deleted	-	-	-	-

Full Reviews			Recommendations				
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
IT Technology Refresh Project This audit will determine the adequacy of governance of the IT Refresh Project and consider adherence to timescales and the delivery of milestones.	10	---	Deferred	-	-	-	-