

## City Police - Schedule of Internal Audit Projects 2018-19

Full Reviews				Recommendations			
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
<u>IT Technology Refresh Project</u> The purpose of this audit is to establish the progress made with this project and provide assurance on the achievement of project objectives and outcomes	10		Deleted				
<u>Police Payroll and Overtime</u> This audit will ascertain compliance with guidance for approving, claiming and authorising police officers' overtime. It will also examine the action being taken to reduce overtime claims, for example, by flexible working initiatives	20	31 <sup>st</sup> July 2019	Deferred				
<u>Police Performance Indicators</u> The Force produce a number of measures which indicate achievement of policing plan national and local objectives. Reported statistics will be compared to supporting information for a sample of these indicators.	5		Deleted				
<u>Interpreters Fees</u> A probity exercise comparing a sample of claims to guidance will be undertaken.	5	30 <sup>th</sup> June 2019	Draft Report				

Full Reviews				Recommendations			
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
<u>Police Premises Expenditure</u> This audit will examine the controls over identifying faults and arranging building repairs. It will also look at the control over payments of utility bills and initiatives to reduce energy consumption.	15	31 <sup>st</sup> August 2019	Deferred				
<u>Police Procurement Contract Management</u> The audit will examine the way in which the Force manages contracted service provision for a sample of contracts.	10	30 <sup>th</sup> June 2019	Draft Report				
<u>Police Officer's Expenses – Use of Procurement Cards – Petty Cash – Expenses Claims</u> This audit will determine the adequacy of controls over use of cards, cash and expense claims by officers and civilian staff in undertaking their duties.	20		Deleted				
<u>Police Front Offices (including income collection and banking)</u> The purpose of this audit is to determine the adequacy of controls exercised by Police Station front desks over the handling of seized goods (including cash), lost property, and income for services.	10	30 <sup>th</sup> June 2019	Draft Report				

Full Reviews				Recommendations			
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
<u>Police Accommodation Programme</u> To examine the reasons why the estimated cost of the original police accommodation programme increased from £40million to £124million.	15	30 <sup>th</sup> June 2019	Draft Report				
Police Key Financial Controls (Red Assurance)	20	31 <sup>st</sup> January 2019	Completed	3	9	-	12
Police Key Financial Controls – Additional Testing (Amber Assurance)	10	30 <sup>th</sup> June 2019 (Actual)	Final Report	-	5	-	5
<u>Fleet Street Accommodation Programme</u> An audit to determine the impact of “lessons learned” from the previous accommodation programme.	15	31 <sup>st</sup> July 2019	Fieldwork				