Appendix 2

Five Year Draft Internal Audit Plan 1st April 2014 to 31st March 2019

	DATE OF	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	OVERAGE II
AUDIT	LAST AUDIT	2014/15	2015/16	2016/17	2017/18	2018/19	FIVE YEARS
POLICE							
DEPARTMENTAL GOVERNANCE AND FIN.MAN (INC BUD CONTROL) PART CSA	2010.07	0	10	0	0	0	10
POLICE ICT SERVICE SUPPORT CONTRACTS	2012.03	0	0	0	5	0	5
POLICE SUPPLIES AND SERVICES	2012.03	0	0	0	10	0	10
POLICE PREMISES RELATED EXPENDITURE	2007.01	0	0	20	0	0	20
POLICE USE OF THIRD PARTY PAYMENTS (INC CONSULTANTS)	2013.12	0	0	0	0	15	15
POLICE FLEET MANA GEMENT V FM	2013.12	0	0	0	10	0	10
POLICE FEES & CHARGES (inc income maximisation and debt management)	2013.12	0	0	0	0	10	10
POLICE CLOTHING STORE (INCL. COMP. SYSTEM)	2007.01	0	0	5	0	0	5
POLICE BANK ACCOUNTS	2010.10	0	10	0	0	0	10
POLICE GOVT GRANTS, OTHER GRANTS & REIMBURSEMENTS (incl CJU)	2010.10	0	10	0	0	0	10
POLICE OVERTIME	NEW	20	0	0	0	0	20
POLICE V FM BENCHMARKING ASSURANCE EXERICSE	NEW	5	8	6	5	5	29
POLICE COMPENSATION CLAIMS	2013.12	0	0	0	20	0	20
ICT Reviews							
Business Conituity Planning & Disaster Recovery	2011.11	15	0	15	0	15	45
ICT Review contingency		0	15	0	15	0	30
Sub Total		40	53	46	65	45	249

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MINI ASSURANCE REVIEWS							
PETTY CASH		3	0	0	3	0	6
CASH INCOME (incl. Unofficial funds at Snow hill, Accommodation etc)		3	0	0	3	0	6
PROPERTY & FRONT OFFICES (ECD - 7, CP4 - 21 and CP6 - 21)		4	4	4	4	4	20
PROCUREMENT PROCESS INC CREDITOR DEPTH TESTS		0	5	0	0	5	10
INFORMANTS FUND		10	0	10	0	0	20
POLICE BANK ACCOUNTS		5	0	5	0	0	10
BVPIs and LBVPIs - CSA		0	3	0	0	3	6
TRAVEL EXPENSES		0	5	0	0	5	10
PRE EMPLOY MENT SCREENING		0	0	5	0	5	10
RECRUITMENT - CSA		0	0	0	0	3	3
USE OF PROCUREMENT CARDS - CSA		0	10	0	0	10	20
POLICE OFFICERS PENSIONS		10	0	10	0	0	20
POLICE OFFICERS ALLOWANCES AND AD HOC PAYMENTS		5	0	5	5	5	20
INTERPRETERS FEES		5	0	0	5	0	10
POLICE SEIZED GOODS		0	5	0	0	5	10
FOLLOW-UPS							0
POLICE FOLLOW-UP CONTINGENCY		5	5	5	5	0	20
TOTAL		90	90	90	90	90	450