

Schedule of Internal Audit Projects 2014/15

Full Reviews				Recommendations			
Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
<p>POLICE OVERTIME</p> <p>This review will examine compliance with approved procedures. It will also consider any opportunities for efficiencies, for example, changes to shift patterns to reduce the requirement for overtime.</p>	20	31 st December 2014	Fieldwork				
<p>BUSINESS CONTINUITY/DISASTER RECOVERY</p> <p>The reviews key objective is to determine the assurance level of the system in dealing with a wide range of incidents. Both a comparative and benchmarking review will be performed; this will be an amalgam of standards tailored to the characteristics of the CoLP's objectives.</p>	15	30 th November 2014	Draft Report				

Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
Mini Assurance Reviews							
HMIC ASSURANCE REVIEW This review was requested by the Assistant Commissioner and forms part of the overall preparation of City Police benchmarking performance data for the Police Committee.	5	3 rd November 2014	Completed	-	-	-	-
INFORMANTS FUNDS This review will examine compliance with approved procedures and include sample testing of records in order to determine their accuracy.	10	31 st December 2014	Not started				
POLICE OFFICERS' PENSIONS The purpose of this review is to test a sample of pensions' payments and calculations for compliance with the Police Pensions Scheme.	10	31 st December 2014	Fieldwork				
POLICE BANK ACCOUNTS This review will examine the maintenance of bank accounts opened for prisoners and proceeds of crime.	5	30 th November 2014	Draft Report				

Project	Planned Days	Planned Completion Date	Current Stage	Total Red	Total Amber	Total Green	Total
Spot Check Reviews							
CASH INCOME	3	30 th November 2014	Fieldwork				
PROPERTY & FRONT OFFICES	2	30 th November 2014	Fieldwork				
POLICE INTERPRETERS FEES	5	31 st March 2015	Not Started				