

Organisational Assurance Calendar

FUTURE External & Internal Assurance Activities 2016 - 17 & 2017 - 18

Inspecting Bodies:
Pre-inspection activity
HMIC Inspection
HMIC Report expected
External Audit
Internal Audit
Peer Review
Intelligence Analysis
Risk & Assurance Unit
Information Management
Nexus
Independent
Business Planning

	Mo					Mo					Mo					Mo					Mo									
	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31	1	2					
Aug-16	HMIC Force Management Statement (anticipated July or August)					HMIC Force Management Statement (anticipated July or August)					HMIC Force Management Statement (anticipated July or August)					HMIC Force Management Statement (anticipated July or August)														
	Data Collection - HMIC PEEL 16/17 Effectiveness & Vulnerability (inc Stalking & Harassment)																													
	PEEL Effectiveness & Vulnerability - File reviews, Force Insight, ROCU visits – June to August					PEEL Effectiveness & Vulnerability - File reviews, Force Insight, ROCU visits – June to August					PEEL Effectiveness & Vulnerability - File reviews, Force Insight, ROCU visits – June to August					PEEL Effectiveness & Vulnerability - File reviews, Force Insight, ROCU visits – June to August					PEEL Effectiveness & Vulnerability - File reviews, Force Insight, ROCU visits – June to August									
	Missing from Home																													
	Victim Experience / THRIVE																													
	Stalking & Harassment TBC					Stalking & Harassment TBC					Stalking & Harassment TBC					Stalking & Harassment TBC					Stalking & Harassment TBC									
	Monthly Incident to Crime Audit (NSIR)					Monthly Incident to Crime Audit (NSIR)																								
	Bi-Annual PSW Audit					Bi-Annual PSW Audit					Bi-Annual PSW Audit					Bi-Annual PSW Audit														
	Sexual Offences Audit					Sexual Offences Audit					Sexual Offences Audit					Sexual Offences Audit					Sexual Offences Audit									
	Fortnightly N100 incident Audit										Fortnightly N100 incident Audit																			
	Child abuse (including CSE) and Neglect					Child abuse (including CSE) and Neglect					Child abuse (including CSE) and Neglect					Child abuse (including CSE) and Neglect					Child abuse (including CSE) and Neglect									
	Joint Strategic Intelligence Assessment					Joint Strategic Intelligence Assessment					Joint Strategic Intelligence Assessment					Joint Strategic Intelligence Assessment					Joint Strategic Intelligence Assessment									
	Mental Health intervention (UoY)					Mental Health intervention (UoY)					Mental Health intervention (UoY)					Mental Health intervention (UoY)					Mental Health intervention (UoY)									
	Review of Vehicle Stops					Review of Vehicle Stops					Review of Vehicle Stops					Review of Vehicle Stops														
	Sgt Role					Sgts Role					Sgt Role					Sgts Role					Sgt Role					Sgts Role				
	Risk Register BAU Health Checks (PCC and O&D)					Risk Register BAU Health Checks (PCC and O&D)					Risk Register BAU Health Checks (PCC and O&D)					Risk Register BAU Health Checks (PCC and O&D)					Risk Register BAU Health Checks (PCC and O&D)									
	Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
	Follow Up 1 - 2016 (1 Aug 16)																													
										Overtime, Bonus and Honorarium Payments																				
															Thematic – Priority 4: Improve Victim Care CPDSB 23.08.16															
Sep-16																														
																HMIC PEEL 16/17 Effectiveness & Vulnerability (inc Stalking & Harassment)														
						Pre-Publication Checks					Pre-Publication Checks (Legitimacy, Leadership and Efficiency)																			
						Stalking & Harassment TBC					Stalking & Harassment TBC					Stalking & Harassment TBC					Stalking & Harassment TBC									
						Monthly Incident to Crime Audit (NSIR)					Monthly Incident to Crime Audit (NSIR)																			
						Bi-Annual Robbery Audit					Bi-Annual Robbery Audit					Bi-Annual Robbery Audit														
						Sexual Offences Audit					Sexual Offences Audit					Sexual Offences Audit					Sexual Offences Audit									
						Fortnightly N100 incident Audit										Fortnightly N100 incident Audit														
						Child abuse (including CSE) and Neglect					Child abuse (including CSE) and Neglect					Child abuse (including CSE) and Neglect					Child abuse (including CSE) and Neglect									
						Joint Strategic Intelligence Assessment					Joint Strategic Intelligence Assessment					Joint Strategic Intelligence Assessment					Joint Strategic Intelligence Assessment									
						Mental Health intervention (UoY)					Mental Health intervention (UoY)					Mental Health intervention (UoY)					Mental Health intervention (UoY)									
						Intelligence Submissions Review					Intelligence Submissions Review					Intelligence Submissions Review					Intelligence Submissions Review									
						Risk Register BAU Health Checks					Risk Register BAU Health Checks					Risk Register BAU Health Checks					Risk Register BAU Health Checks									
						Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
						Data Quality (including Governance)																								
																Management of Police Information														
																Seized Cash Spotcheck														
																Commissioning														
															Publish approved statement of accounts. Notice of conclusion of Audit															
															Quarterly Outcomes Review – Operations Outcomes CPDSB 27.09.16															

Feb			Mo	Tu	We	Th	Fr		Mo	Tu	We	Th	Fr		Mo	Tu	We	Th	Fr		Mo	Tu	We	Th	Fr	
			6	7	8	9	10		13	14	15	16	17		20	21	22	23	24		27	28	1	2	3	

Mar-17			Mo	Tu	We	Th	Fr		Mo	Tu	We	Th	Fr		Mo	Tu	We	Th	Fr		Mo	Tu	We	Th	Fr						
			6	7	8	9	10		13	14	15	16	17		20	21	22	23	24		27	28	29	30	31						
			Effectiveness & Vulnerability Publication						Effectiveness & Vulnerability Publication						Effectiveness & Vulnerability Publication						Effectiveness & Vulnerability Publication						Effectiveness & Vulnerability Publication				
Jun-17			Final Accounts & AGS						Final Accounts & AGS						Final Accounts & AGS						Final Accounts & AGS						Final Accounts & AGS				
Jul-17			HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)				
			Commence period for exercise of public rights																												
Aug-17			Community Speed Watch Evaluation						Community Speed Watch Evaluation						Community Speed Watch Evaluation						Community Speed Watch Evaluation						Community Speed Watch Evaluation				
Sep-17																											Publish approved statement of accounts. Notice of conclusion of Audit				
Oct-17																											Publish Audit Letter				

2018

Jun-18			Final Accounts & AGS						Final Accounts & AGS						Final Accounts & AGS						Final Accounts & AGS						Final Accounts & AGS				
Jul-18			HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)						HMRC Final Audit Report (anticipated July)				
			Commence period for exercise of public rights																												
Sep-18																											Publish approved statement of accounts. Notice of conclusion of Audit				
Oct-18																											Publish Audit Letter				