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Organisational Assurance Calendar FUTURE External & Internal Assurance Activities 2015 - 16 & 2016 - 17 Inspecting Bodies:

HMIC Inspection								The		octions o	on this s	alondar	are the one	c whore	arak	aavo boo		n octime	ator	l or co	ofirm	and da	to by t	hoing	poctin	a hody	_			
HMIC Report expected External Audit								IIIe	einspe								-									g bouy.				
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	Child abuse (including CSE) and Neglect				Child	abuse	e (inclu	uding CS	E) and	Child abuse (including CSE) and						Child abuse (including CSE) and						-	Child abuse (including CSE) and							
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	Risk Register BAU Health Checks				Risk R	egiste	er BAU	Health	Checks		Risk Regis	5	Risk	Reg	ister B	AU F	lealth	Checks		R	isk Regi	ister	r BAU He	ealth C	Checks					
	Business Continuity Plan Reviews				Busine	ess Co	ntinuit	ty Plan F	Reviews		Business Continuity Plan Reviews						Business Continuity Plan Reviews							Business Continuity Plan Reviews						
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	(anticipated July)										-																			
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Jul-16	Sexual Offences Audit							Sexual	l Offen	nces Aud	lit		Sexu	al Offe	nces A	Audit			Sex	kual Of	fenc	es Aud	lit							

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)
Exhibits Management (Internal Transfer to Specialist Functions) Inspection	Exhibits Management (Internal Transfer to Specialist Functions) Inspection	Exhibits Management (Internal Transfer to Specialist Functions) Inspection	Exhibits Management (Internal Transfer to Specialist Functions) Inspection
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
			Thematic – Priority 3: Focus on Prevention & Early Intervention CPDSB 26.07.16

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	Mo Tu We Th Fr	Mo Tu We Th Fr	Mo Tu We Th Fr	Mo Tu We Th Fr	Mo Tu We Th Fr
	1 2 3 4 5 Monthly Incident to Crime Audit (NSIR)	8 9 10 11 12 Monthly Incident to Crime Audit	15 16 17 18 19	22 23 24 25 26	29 30 31 1 2
		(NSIR)			
		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		
Aug-16	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
Aug-10	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)
	Risk Register BAU Health Checks	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	Business Continuity Plan Reviews
			Overtime, Bonus and Honorarium		
			Payments	Thematic – Priority 4: Improve	
				Victim Care CPDSB 23.08.16	
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	HMIC PEEL 16/17 Effectiveness (inc Stalking &	HMIC PEEL 16/17 Effectiveness (inc Stalking & Harassment)	HMIC PEEL 16/17 Effectiveness (inc Stalking & Harassment)	HMIC PEEL 16/17 Effectiveness (inc Stalking & Harassment)	
	Harassment) (anticipated September - November)	(anticipated September - November)	(anticipated September - November)	(anticipated September - November)	
	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	
Sep-16	Mental Health intervention (UoY)	Mental Health intervention (UoY)	Mental Health intervention (UoY)	Mental Health intervention (UoY)	
	Benefit Review of Exhibits on Niche (inc Exhibit	Benefit Review of Exhibits on Niche (inc Exhibit Procedure &	Benefit Review of Exhibits on Niche (inc Exhibit Procedure &	Benefit Review of Exhibits on Niche (inc Exhibit Procedure &	
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	Intelligence Submissions Review Risk Register BAU Health Checks	Intelligence Submissions Review Risk Register BAU Health Checks	Intelligence Submissions Review Risk Register BAU Health Checks	Intelligence Submissions Review 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				
				Cash and Property Checks	
				Commissioning	
				Quarterly Outcomes Review – Operations Outcomes	
	Mo Tu We Th Fr	Mo Tu We Th Fr	Mo Tu We Th Fr	CPDSB 27.09.16 Mo Tu We Th Fr	
	3 4 5 6 7 Benefit Review of Exhibits on Niche (inc Exhibit	10 11 12 13 14 Benefit Review of Exhibits on	17 18 19 20 21 Benefit Review of Exhibits on	24 25 26 27 28 Benefit Review of Exhibits on	
	Procedure & Process Compliance)	Niche (inc Exhibit Procedure & Process Compliance)	Niche (inc Exhibit Procedure & Process Compliance)	Niche (inc Exhibit Procedure & Process Compliance)	
	Athena House Refurbishment Benefit Review (DN096/2014) proposed	Athena House Refurbishment Benefit Review (DN096/2014)	Athena House Refurbishment Benefit Review (DN096/2014)	Athena House Refurbishment Benefit Review (DN096/2014)	
	Risk Register BAU Health Checks	proposed Risk Register BAU Health Checks	proposed Risk Register BAU Health Checks	proposed Risk Register BAU Health Checks	
Oct-16	Business Continuity Plan Reviews	Business Continuity Plan Reviews	Business Continuity Plan Reviews	Business Continuity Plan Reviews	
		Collaboration			
	Rape & serious sexual crime inc adult sexual	Rape & serious sexual crime inc adult sexual exploitation /	Rape & serious sexual crime inc adult sexual exploitation /	Rape & serious sexual crime inc adult sexual exploitation /	
	exploitation / prostitution	prostitution	prostitution	prostitution	
	Mental Health intervention (UoY)	Mental Health intervention (UoY)	Mental Health intervention (UoY)	Mental Health intervention (UoY) Thematic – Priority 5:	
				Transforming the Organisation CPDSB 25.10.16	
				CFD3D 25.10.10	

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Dec-16		Key Finand																											
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Jan-17							Cash and Property Check																						
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	ASB	Anti Social Behaviour							
	ACC	Assistant Chief Constable							
	ANPR	Automated Number Plate Recognition							
	CC CFO	Chief Constables Chief Finance Officer							
	CEO	Chief Executive Officer							
	CPDSB	Corporate Performance Delivery & Scrutiny							
	DCC	Deputy Chief Constable							
s	DCS	Detective Chief Superintendent							
Š	FGM	Female Genital Mutilation							
ABBREVIATIONS	FM	Forced Marriage							
ž	HBV	Honour Based Violence							
3RE	HMIC	Her Majesty's Inspectorate of Constabulary							
ABE -	HMRC	Her Majesty's Revenue & Customs							
	IA	Internal Audit							
	NSIR	National Standards of Incident Recording							
	NYP	North Yorkshire Police							
	ODT	Operational Development Team							
	PEEL	Police Effectiveness Efficiency Legitimacy							
	PVPP	Protecting Vulnerable Persons Programme							
	RAU	Risk & Assurance Unit							
	tbc	to be confirmed							

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