Organisational Assurance Calendar

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

Inspecting Bodies:

HMIC Insp				The in	spection	ns on th	nis calen	dar ar	e the o	nes wh	ere we l	have be	een givei	n an e	stimate	ed or co	nfirmed	date, b	y the ir	spectin	g bod	y. For	a full lis	t of th	ie ins	pectio	ns / a	udits wh	ich are	e plann	ed for			
External A	ort expect Audit	ed		2015/	16 pleas	se view	the Ins	pectio	n & Co	mplian	ce Detai	il tab.										e refer	to the A	rchive	ed Ca	lenda	r 201	5-16. Th	e Key I	Updat	es tab			
Internal A	udit												pr	ovide	s a 'sna	p shot'	of activi	ty over	the last	month.														
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	DCC	Head of Info Management	Mon	thly Inc	ident to (NSIR)		Audit		Monthly Incident to Crime Audit (NSIR)																									
	DCC	Head of Info Management							Bi-Annual PSW Audit						Bi-Annual PSW Audit							Bi-Ann	ual PSV	V Audi	it									
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	DCC	Head of Info Management	Fort	nightly	N100 in	cident	Audit								Fortnightly N100 incident Audit																			
	ACC (L)	D/Supt Crime	Chil		e (includi Neglect	-) and		Child abuse (including CSE) and Neglect						Child		(includi Neglect		and		Child		(includ Neglect		E) an	d		Child a		ncludiı eglect	ng CSE)	and		
Aug-16	ACC (L)	D/Supt Crime	Jo		ategic In ssessme		nce		JC		itegic In ssessme	-	nce	Joint Strategic Intelligence Assessment							Joi		tegic In ssessme		ence			Joint		egic Int essmei	elligenc nt	e		
	ACC (L)	D/Supt Crime	Men	tal Heal	th interv	vention	(UoY)		Ment	al Heal	th interv	vention	(UoY)	Mental Health intervention (UoY)								al Healt	h inter	ventio	n (Uc	JoY) Mental Health intervention (UoY)								

DCC	Head of PSD	Review of Vehicle Stops	Review of Vehicle Stops	Review of Vehicle Stops	Review of Vehicle Stops	Review of Vehicle Stops
CEO	Head of O&D	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
DCC	Head of O&D	Business Continuity Plan Reviews	Business Continuity Plan Reviews	Business Continuity Plan Reviews	Business Continuity Plan Reviews	Business Continuity Plan Reviews
CEO	Head of O&D	Follow Up 1 - 2016 (1 Aug 16)				
СС	CC CFO			Overtime, Bonus and Honorarium Payments		
Exec Grp	Leanne McConnell & Jenni Newberry				Thematic – Priority 4: Improve Victim Care CPDSB 23.08.16	

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	DCC	Head of Info Management	Monthly Incident to Crime Audit (NSIR)		Mor	thly In	cident to (NSIR)		e Audit									ľ															
	DCC	Head of Info Management	Bi-Annual Robbery Audit			Bi-Annı	ial Robb	ery Au	udit			Bi-A	nnual	Robbe	ery A	udit		ľ															
	DCC	Head of Info Management	Sexual Offences Audit			Sexua	l Offence	es Auc	dit			Sex	xual O	ffence	es Au	ıdit				Sexua	l Offer	nces	Audit	:									
	DCC	Head of Info Management	Fortnightly N100 incident Audit									Fortnig	htly N	100 in	icide	nt Audi	t																
	ACC (L)	D/Supt Crime	Child abuse (including CSE) and Neglect		Chil	d abus	e (includ Neglec		SE) and			Child at		includi leglect		SE) and	ł		Chil	d abus	e (inclu Negle		g CSE) and									
	ACC (L)	D/Supt Crime	Joint Strategic Intelligence Assessment		J		ategic In Assessme	-	ence			Joint		egic Int essme		gence			Jo		ategic Assessr			ce									
Sep-16	ACC (L)	D/Supt Crime	Mental Health intervention (UoY)		Men	tal Hea	lth inter	ventio	on (UoY)		Ν	Mental H	Health	interv	venti	on (Uoʻ	Y)		Ment	al Hea	lth inte	ervei	ntion	(UoY)									
	ACC(L)	Supt Partnerships	Benefit Review of Exhibits on Niche (inc Exhibit Procedure & Process			Exhibit	ew of Exi Procedu	ure & I		2		enefit R (inc Exh	ibit Pr	ocedu	ire &					Exhibit	ew of E Proce	dure	& Pr		2								
	ACC(L)	D/Supt Crime	Compliance) Intelligence Submissions Review	┥┝	Inte		omplian Submis		Review		-	Intellige		npliano ubmiss		s Reviev	N	ŀ	Intel		complia		-	eview									
	CEO	Head of O&D	Risk Register BAU Health Checks		Risk	Registe	er BAU H	lealth	Checks			Risk Reg	gister l	BAU H	lealtl	n Check	s	ŀ	Risk	Regist	er BAU	Hea	lth C	hecks									
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	DCC	Head of Info Management	Data Quality (including Governance)								L																						
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	CEO	Head of Partnerships & Commissioning																		Co	ommiss	ionir	ng										
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	CEO	Head of O&D	Risk Register BAU Health Checks	┥┝			er BAU H		·	-	-	Risk Reg	·								er BAU				-								
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Oct-16	CEO /	Head of O&D					ollaborat				F											-,											
	DCC DCC	Head of Info Management	Bi-Annual Violent Crime Audit		Bi-	Annual	Violent	Crime	Audit			Bi-Ann	ual Vi	olent (Crim	e Audit		ŀ															
	ACC (L)	D/Supt Crime	Rape & serious sexual crime inc adult		Rape 8	k seriou	ıs sexual	l crime	e inc adu	lt	Ra	pe & sei	rious s	sexual	crim	ne inc a	dult		Rape &	seriou	us sexu	ial cr	ime i	nc adu	lt								
		D/Supt Chine	sexual exploitation / prostitution		sexu	al explo	oitation ,	/ pros	titution			sexual e	·						sexu	al expl	oitatio	n / p	rosti	tution									
	ACC (L)	D/Supt Crime	Mental Health intervention (UoY)		Men	tal Hea	lth interv	ventio	on (UoY)		Ν	Mental H	Health	interv	venti	on (Uoʻ	Y)				lth inter												
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	СС	CC CFO	075/2013) Oracle Financials Benefit Review							_	╞						-	-								╞							-
	CEO	Head of O&D	(DN033/2013) proposed Risk Register BAU Health Checks							+	╞						-								-	┣							-
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Nov-16	CEO	Risk and Assurance Manager													_					Risk	Mana	gem	ent										
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	Exec Grp	All	Thematic – Priority 6: People First CPDSB 22.11.16																														

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	ACPO Lead	HOD Lead	Мо	Tu	We	Tł	n F	r	Мо	Tu	We	Th	Fr		Мо	Tu	We	Th	Fr		Мо	Tu	We	Th	Fr						
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	CEO	Head of O&D	Risk	Registe	r BAU H	lealth	Checks	;																							
	DCC	Head of O&D	Busii	ness Cor	ntinuity	Plan	Review	s																							
Dec-16	CEO CFO	CC CFO		Key Fin	iancial C	Contr	ols																								
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	ACC (L)	D/Supt Crime	Men	tal Heali	th interv	ventio	on (UoY)	Men	al Heal	th interv	ventio	n (UoY)		Men	tal Healt	h interv	ention	(UoY)		Ment	al Healt	h interv:	vention	(UoY)						
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	CEO	Head of O&D													Fol	low Up 2	2 - 2017	(16 Jan	17)												
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Aug-17	ACC(SO)	John Wilkinson	n Community Speed Watch Evaluation							nity Sp	eed Wa	tch Eva	uation	Communit	Speed V	/atch E	valuation	Commu	nity Sp	eed Wa	itch Eval	uation	Commu	inity Sp	eed Wa	tch Eval	uation

	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
\$	DCS	Detective Chief Superintendent
ž	FGM	Female Genital Mutilation
Ĕ	FM	Forced Marriage
ABBREVIATIONS	HBV	Honour Based Violence
ßRE	нміс	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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