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Audit, Risk and Assurance Committee Workplan

MONTH		JUN '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23	JAN '24	FEB '24	MAR '24	APR '24	MAY '24
SPA Audit, Risk and Assurance Committee Date		22 ^N _D	No mtg	2nd	15 th	No mtg	7th	No mtg	No mtg	6th	No mtg	No mtg	tbc
Quarterly Reporting Period		Q4		Q1			Q2			Q3			Q4
All Meetings Standing Items	<ul style="list-style-type: none"> Minute/ Action Log from Previous Meeting Internal Audit Update Improvement Tracker (SPA and PS) Change Portfolio Update Risk Management Workplan Review 	✓		✓	Only Mins, a/logs and w/pla n		✓			✓			✓
Internal Audit Reports	Annual Internal Audit Report	✓											✓
	Change Management: DESC	✓											
	Change Management: Organisational Design	✓											
	Core Financial Systems			✓									
	Forensic Services Physical Data Management	✓											
	Decision making processes (governance)			✓									
	Electronic Data Retention						✓						
	Ill health retirements and injury						✓						
Biometrics						✓							

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	Budget Setting Prioritisation									✓			
	New Legislation									✓			
	Review of ICT General Controls									✓			
	Best Value Readiness												✓
	Grievance Process												✓
Bi-Annual Reports	SPA Information Management	✓							✓				✓
	PS Information Management	✓							✓				✓
	Cyber security update	✓							✓				✓
	Police Scotland Best Value				✓						✓		
Annual Cyclical Items	Annual Internal Audit Plan and future years audit plan										✓		
	Annual External Audit Plan										✓		
	Draft Annual Report and Accounts				✓	✓							
	Annual Data Loss Report				✓								
	Annual Fraud & Theft Report				✓								
	Whistleblowing Annual Report SPA/PS				✓								
	Annual Review of Terms of Reference												
	HMICS Scrutiny Plan	✓											✓
	Evaluation of Committee Effectiveness	✓											✓
	Annual External Audit, Audit Report						✓						
	Integrated Assurance Report	✓											✓
	ARAC Annual Report	✓											✓
	SPA Year End Performance Assessment	✓											✓
	Information Management Year End Review	✓											✓
SPA Best Value				✓									
Two Yearly	National Fraud Initiative				✓								
	Technical Updates												
	Committee Strategic session following best value review												
	Custody and Risk												
	Climate Change												
	Ethics and HR Issues												

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	DESC 6 monthly update report			✓									
	Safe guarding												
	Partnership working including local scrutiny												
	Evidence based assurance												
	External Audit Progress Update	✓											

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