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SCOTTISH POLICE
AUTHORITY
ÙGH DARRAS POILIS NA H-ALBA

Audit, Risk and Assurance Committee Workplan

MONTH		MAR '23	APR '23	MAY '23	JUN '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23	JAN '24	FEB '24
SPA Audit, Risk and Assurance Committee Date		31st	No mtg	30th	No mtg	No mtg	2nd	tbc	No mtg	7th	No mtg	No mtg	6th
Quarterly Reporting Period				Q4			Q1			Q2			Q3
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/plan		✓			✓	Only Mins, a/logs and w/plan		✓			✓
Internal Audit Reports	Annual Internal Audit Report			✓									
	Change Management: DESC			✓									
	Change Management: Organisational Design			✓									
	PS Compliance	✓											
	SPA Forensics Physical Data Management	✓											
	Staff Absence and Modified Duties	✓											
	Core Financial Systems						✓						
	Decision making processes (governance)						✓						
	Electronic Data Retention									✓			
	Ill health retirements and injury									✓			

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	Biometrics										✓			
	Budget Setting Prioritisation													✓
	New Legislation													✓
	Review of ICT General Controls													✓
	Best Value Readiness (date tbc)													
	Grievance Process (date tbc)													
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			✓										
	All Committee Effectiveness Reports			✓										
	Annual External Audit, Audit Report								✓					
	Integrated Assurance Report			✓										
	ARAC Annual Report			✓										
	SPA Year End Performance Assessment			✓										
Information Management Year End Review			✓											
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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	Procurement	✓											
	Safe guarding												
	Partnership working including local scrutiny												
	Evidence based assurance												
	Best Value - SPA			✓									

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