Audit, Risk and Assurance Committee Workplan

MONTH		JAN '23	FEB '23	MAR '23	APR '23	MAY '23	JUN '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23
SPA Audit, Risk and Assurance Committee Date		17th	No mtg	No mtg	No mtg	30th	No mtg	No mtg	2nd	No mtg	No mtg	7th	No mtg
Quarterly Reporting Period		Q3				Q4			Q1			Q2	
All Meetings Standing Items	• Minute/ Action Log from Previous Meeting • Internal Audit Update • Improvement Tracker (SPA and PS) • Oversight of Change • Risk Management • Workplan Review	✓				✓			✓			✓	
Internal Audit Reports	Annual Internal Audit Report					✓							
	Change Management: DESC					✓							
	Change Management: Organisational Design					✓							
	Organisational Learning	✓											
	Cyber Security	✓											
	PS Compliance					✓							
	SPA Forensics Physical Data Management					✓							
	Staff Absence and Modified Duties					✓							
	SPA Information Management					✓						✓	

Category	Item													
Bi-Annual Reports	PS Information Management					✓						✓		
	Cyber security update					✓						✓		
Annual Cyclical Items	Annual Internal Audit Plan and future years audit plan	✓												
	Annual External Audit Plan					✓								
	Draft Annual Report and Accounts								✓					
	External Audit Management Report								✓					
	Annual Data Loss Report								✓					
	Annual Fraud & Theft Report								✓					
	Whistleblowing Annual Report SPA/PS								✓					
	Annual Review of Terms of Reference													
	HMICS Scrutiny Plan					✓								
	Annual Review of Committee Effectiveness													
	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								✓					
Ad Hoc	Productions Re-Modelling Deep Dive	✓												
	Technical Updates													
	Committee Strategic session following best value review													
	Custody and Risk													
	Climate Change													
	Ethics and HR Issues													
	Procurement					✓								
	Safe guarding													
	Partnership working including local scrutiny													
	Evidence based assurance													
	Best Value - Police Scotland	✓												
	Best Value - SPA					✓								