

Meeting	Resources Committee
Date	16 June 2020
Location	Tele-conference
Title of Paper	Productions Project Internal Audit Report – Audit Risk and Assurance Committee Referral
Presented By	Lynn Brown, SPA Interim Chief Executive
Recommendation to Members	For Discussion
Appendix Attached	No

PURPOSE

This paper is presented to the Resources Committee to consider the Internal Audit Report on the Productions Remodelling Project presented to the Audit Risk and Assurance Committee on 6 May 2020.

1. BACKGROUND

1.1. The Internal Report on Productions Remodelling Project, linked below, was presented to the Audit Risk and Assurance Committee (ARAC) on 6 May 2020.

<http://www.spa.police.uk/assets/126884/415820/603665/617898/item11>

1.2 The Resources Committee requested that the findings of the report be considered at its next meeting.

2. FURTHER DETAIL ON THE REPORT TOPIC

2.1 In accordance with the 2019/20 Internal Audit Plan, Scott-Moncrieff considered the design and implementation of the Productions Remodelling Project including the governance arrangements, agreement of SMART deliverables and ongoing project management and reporting.

2.2 The Productions Remodelling project is a national solution for the storage and management of productions (anything that is connected with a crime or offence or other matter under review). The project is intended to bring up-to-date the existing legacy productions systems which do not meet modern standards, are not consistent across the organisation, and apply manual processes which are not efficient and regarded as unsustainable.

2.3 The productions project has an accompanying joint procurement route approach setting out how the procurement of the major changes to the estate in each of locations will be taken forward. The SPA Board approved for the Full Business Case on the 28 June 2018 for a remodelled productions facility, with associated capital and revenue costs being:

- £1million of capital in 2018/19 and £2.5million in 2019/20;
- and
- £27.5k of reform revenue in 2018/19, £516k in 2019/20 and £507k in 2020/21.

2.4 Discussions at the ARAC held on 6 May regarding the content of the Productions audit included: -

- Funding to progress the project is an issue.
- The potential changes to productions in respect to the new normal following Covid-19 and the much wider potential for greater reliance on digital technology, which called into question whether this was

now in fact a project that should proceed as envisaged, or required a wholly different approach.

3. FINANCIAL IMPLICATIONS

3.1 The Internal Audit Report considers the impact review findings may have on organisational risk registers. Committee members should consider this section when considering the overall implications of findings.

4. PERSONNEL IMPLICATIONS

4.1 The Internal Audit Report considers the impact review findings may have on organisational risk registers. Committee members should consider this section when considering the overall implications of findings.

5. LEGAL IMPLICATIONS

5.1 The Internal Audit Report considers the impact review findings may have on organisational risk registers. Committee members should consider this section when considering the overall implications of findings.

6. REPUTATIONAL IMPLICATIONS

6.1 The Internal Audit Report considers the impact review findings may have on organisational risk registers. Committee members should consider this section when considering the overall implications of findings.

7. SOCIAL IMPLICATIONS

7.1 The Internal Audit Report considers the impact review findings may have on organisational risk registers. Committee members should consider this section when considering the overall implications of findings.

8. COMMUNITY IMPACT

8.1 The Internal Audit Report considers the impact review findings may have on organisational risk registers. Committee members should consider this section when considering the overall implications of findings.

9. EQUALITIES IMPLICATIONS

9.1 No EqHRIA has been completed for this paper.

10. ENVIRONMENT IMPLICATIONS

10.1 There are no environmental implications associated with this report.

RECOMMENDATIONS

Members are requested to discuss the findings of the internal audit report on the Productions Remodelling Project.