SCOTTISH POLICE
AUTHORITY

AUDIT, RISK AND ASSURANCE COMMITTEE
Rolling 12 Month Work Plan

MONTH		MAY 2022	JUN 2022	JUL 2022	AUG 2022	SEPT 2022	OCT 2022	NOV 2022	DEC 2022	JAN 2023	FEB 2023	MAR 2023	APR 2023
SPA Audit, Risk and Assurance Committee Date		4th	No mtg	14th	No mtg	15th	No mtg	No mtg	No mtg	17th	No mtg	No mtg	No mtg
All Meetings Standing Items	• Minute/ Action Log from Previous Meeting • Internal Audit Update • Improvement Tracker (SPA and PS) • Risk Management • Workplan Review	✓		✓		✓				✓			
Internal Audit Reports	Annual Internal Audit Report	✓											
	ICT Service Delivery	✓											
	SPRM	✓											
	Health and Safety	✓											
Bi-Annual Reports	SPA Information Management	✓				✓							
	PS Information Management	✓				✓							
	Cyber security update	✓				✓							
	Whistleblowing			✓						✓			
	Oversight of Change	✓				✓							
Annual Cyclical Items	Annual Internal Audit Plan and future years audit plan									✓			
	Annual External Audit Plan									✓			
	Draft Annual Report and Accounts			✓		✓							
	Audit Scotland Management Report			✓									
	Pre submission to SG • Annual Data Loss Report • Annual Fraud & Theft Report			✓									
	Project Plan for Preparation of Annual Accounts									✓			
	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 A												

Audit Risk and Assurance Committee Rolling Work Plan

	SPA Info Management Strategy								✓				
	Information Management Year End Review	✓											
Two Yearly	National Fraud Initiative (next reported July 2023)												
	Technical Updates												
	Committee Strategic session following best value review												
	Custody and Risk												
	Climate Change												
	Ethics and HR Issues												
	Business Continuity												
	Safe guarding												
	Partnership working including local scrutiny												
	ICVS Report			✓									
	Evidence based assurance												
	Cyber Threat Update	✓											
	Date Ethics Governance Framework												
	FS Data Review Update	✓											
	DESC Deep Dive	✓											
	Procurement inc. Internal Audit	✓											

Audit Risk and Assurance Committee Rolling Work Plan