

**Agenda Item 3.3**

<b>Meeting</b>	<b>Resources Committee</b>
<b>Date</b>	<b>16 June 2020</b>
<b>Location</b>	<b>Via tele-conference</b>
<b>Title of Paper</b>	<b>Transformational Change Programme Internal Audit Report – Audit Risk and Assurance Committee Referral</b>
<b>Presented By</b>	<b>Lynn Brown, Interim Chief Executive Officer</b>
<b>Recommendation to Members</b>	<b>For Discussion</b>
<b>Appendix Attached</b>	<b>No</b>

**PURPOSE**

This paper is presented to the Resources Committee to consider the Internal Audit Report on the Transformational Change Programme presented to the Audit Risk and Assurance Committee on 6 May 2020.

## **1. BACKGROUND**

1.1. The Internal Report on Transformational Change Programme, 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/item9>

1.2 The ARAC requested that the report should be referred to the Resources Committee.

## **2. FURTHER DETAIL ON THE REPORT TOPIC**

2.1 In accordance with the 2019/20 Internal Audit Plan, Scott-Moncrieff considered the effectiveness of project and programme governance arrangements, progress reporting and benefits realisation and reporting across a sample of 4 current programmes. The audit also considered the extent to which these sampled projects and programmes are complying with agreed upon processes.

2.2 Discussions at the ARAC held on 6 May regarding the content of the Transformational Change Programme audit included:-

- The Committee sought further information on the methodology and governance used for benefit realisation.
- If the timescales to deliver the recommendations were realistic and achievable.

## **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.