

FUTURE External & Internal Inspection Activity 2015 - 16 & 2016 - 17

Inspecting Bodies:
HMIC Inspection
HMIC Report expected
External Audit
Internal Audit
Peer Review
Intelligence Analysis
Risk & Assurance Unit
Information Management
Operations
Development Team
Business Continuity
Business Planning

The inspections on this calendar are the ones where we have been given an estimated or confirmed date, by the inspecting body.

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	Mo					Tu					We					Th					Fr				
	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29					
Jan-16	PEEL 2015 Programme PVPP Report Risk Assessment					PEEL 2015 Programme EFFICIENCY Reports - Risk Assessment Meeting 14.01.16																			
	Sexual Offence Audit					Sexual Offence Audit					Sexual Offence Audit					Sexual Offence Audit									
	Monthly NSIR Audit					Monthly NSIR Audit					Monthly NSIR Audit					Monthly NSIR Audit									
						Cancelled Crime Audit					Cancelled Crime Audit					Cancelled Crime Audit									
						Briefing documents: Fraud					Briefing documents: Fraud					Briefing documents: Fraud									
						Briefing documents: Dwelling Burglary					Briefing documents: Dwelling Burglary					Briefing documents: Dwelling Burglary									
						Elderly Persons Problem Profile					Elderly Persons Problem Profile					Elderly Persons Problem Profile									
						Human Trafficking / Modern Slavery Problem Profile					Human Trafficking / Modern Slavery Problem Profile					Human Trafficking / Modern Slavery Problem Profile									
						Serious Organised Crime Local Profile					Serious Organised Crime Local Profile					Serious Organised Crime Local Profile									
	Efficiency, Legitimacy & Leadership Pre Inspection					Efficiency, Legitimacy & Leadership Pre Inspection					Efficiency, Legitimacy & Leadership Pre Inspection					Efficiency, Legitimacy & Leadership Pre Inspection									
	Regional Organised Crime Units Report - Risk Assessment																								
	Domestic Abuse: Increasingly Everyone's business Report - Risk Assessment					Domestic Abuse: Increasingly Everyone's business Report - Risk Assessment					Domestic Abuse: Increasingly Everyone's business Report - Risk Assessment					Domestic Abuse: Increasingly Everyone's business Report - Risk Assessment									
	The depths of dishonour: HBV, FM & FGM Report - Risk Assessment																								
						Proposed Risk Health Checks					Proposed Risk Health Checks					Business Continuity Plan Reviews									
					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Quarterly outcomes review – People outcomes CPDSB 26.01.16										
Feb-16																PEEL Assessment 2015 Final Report Due 25.02.16									
											PEEL 2015 Programme EFFECTIVENESS Reports w/c 15.10.16					PEEL 2015 Programme EFFECTIVENESS - Risk Assessment									
																PEEL 2015 Programme LEADERSHIP Reports Due 25.02.16									
						PEEL 2015 Programme LEGITIMACY Reports Due w/c 08.02.16					PEEL 2015 Programme LEGITIMACY - Risk Assessment					PEEL 2015 Programme LEGITIMACY - Risk Assessment Meeting 25.02.16									
																Key Financial Controls - Payroll Audit									
						Governance Structure, Reporting and Challenge Audit										Follow Up Audit (proposed)									
																Evaluation of Cyber Crime Unit (proposed)									
	Counter Terrorism Pre Inspection					Counter Terrorism Pre Inspection					Counter Terrorism Pre Inspection					Counter Terrorism Pre Inspection									
	Sexual Offence Audit					Sexual Offence Audit					Sexual Offence Audit					Sexual Offence Audit									
	Monthly NSIR Audit					Monthly NSIR Audit					Monthly NSIR Audit					Monthly NSIR Audit									
	Outcomes Audit					Outcomes Audit					Crime Related incidents					Outcomes Audit									
	Briefing documents: Fraud					Briefing documents: Fraud					Briefing documents: Fraud					Briefing documents: Fraud									
	Briefing documents: Dwelling Burglary					Briefing documents: Dwelling Burglary					Children & Young People Problem Profile (proposed)					Children & Young People Problem Profile (proposed)									
	Elderly Persons Problem Profile					Elderly Persons Problem Profile					Cyber Crime Problem Profile (proposed)					Cyber Crime Problem Profile (proposed)									
Human Trafficking / Modern Slavery Problem Profile					Human Trafficking / Modern Slavery Problem Profile																				
Serious Organised Crime Local Profile					Serious Organised Crime Local Profile																				
										Exhibit Audit					Exhibit Audit										
Proposed Risk Health Checks					Proposed Risk Health Checks					Proposed Risk Health Checks					Proposed Risk Health Checks										
Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews										
															P7. Partnerships and Commissioning CPDSB 23.02.16										

	Mo	Tu	We	Th	Fr	Mo	Tu	We	Th	Fr	Mo	Tu	We	Th	Fr	Mo	Tu	We	Th	Fr	Mo	Tu	We	Th	Fr
	29	1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30	31	1
Mar-16	PEEL Assessment 2015 Final - Risk Assessment					PEEL Assessment 2015 Final - Risk Assessment																			
	PEEL 2015 Programme EFFECTIVENESS - Risk Assessment					PEEL 2015 Programme EFFECTIVENESS - Risk Assessment Meeting 09.03.16																			
	PEEL 2015 Programme LEADERSHIP - Risk Assessment					PEEL 2015 Programme LEADERSHIP - Risk Assessment					PEEL 2015 Programme Final Report & LEADERSHIP - Risk Assessment 14.03.16														
	Medium Term Financial Planning / Savings Assurance Audit																								
	Sexual Offence Audit					Sexual Offence Audit					Sexual Offence Audit					Sexual Offence Audit									
						Monthly NSIR Audit					Monthly NSIR Audit														
	Children & Young People Problem Profile (proposed)					Children & Young People Problem Profile (proposed)					Children & Young People Problem Profile (proposed)														
	Cyber Crime Problem Profile (proposed)					Cyber Crime Problem Profile (proposed)					Cyber Crime Problem Profile (proposed)														
	Domestic Abuse Inspection					Domestic Abuse Inspection					Domestic Abuse Inspection					Domestic Abuse Inspection									
	HMIC PEEL 16/17 Preparation					HMIC PEEL 16/17 Preparation					HMIC PEEL 16/17 Preparation					HMIC PEEL 16/17 Preparation									
	Exhibit Audit					Exhibit Audit					Exhibit Audit					Exhibit Audit									
	Proposed Risk Health Checks					Proposed Risk Health Checks																			
	Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
															Quarterly outcomes review: Organisation Confirmation of financial reporting and business planning CPDSB 22.03.16										
Apr-16	Sexual Offence Audit																								
						Origin Phase 4 Audit																			
	Domestic Abuse Inspection					Domestic Abuse Inspection					Domestic Abuse Inspection					Domestic Abuse Inspection									
	HMIC Force Management Statements Due																								
	Benefit Review of Iken Legal Case Management System (requested for April 2016)					Benefit Review of Iken Legal Case Management System (requested for April 2016)					Benefit Review of Iken Legal Case Management System (requested for April 2016)					Benefit Review of Iken Legal Case Management System (requested for April 2016)									
	Proposed Risk Health Checks					Proposed Risk Health Checks																			
	Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
	Evaluation of Business Planning (Requested for April 2016)					Evaluation of Business Planning (Requested for April 2016)					Evaluation of Business Planning (Requested for April 2016)					Evaluation of Business Planning (Requested for April 2016)									
May-16																									
	Evaluation of Business Planning (Requested for April 2016)																								
	Domestic Abuse Inspection					Domestic Abuse Inspection					Domestic Abuse Inspection					Domestic Abuse Inspection									
	Proposed Risk Health Checks					Proposed Risk Health Checks																			
	Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
Jun-16																									
	Quality of Victims Services Inspection (proposed)																								
	Benefit Review of Exhibits on Niche (Requested June/July 2016)					Benefit Review of Exhibits on Niche (Requested June/July 2016)					Benefit Review of Exhibits on Niche (Requested June/July 2016)					Benefit Review of Exhibits on Niche (Requested June/July 2016)									
	Exhibit Management (New Processes) Inspection					Exhibit Management (New Processes) Inspection					Exhibit Management (New Processes) Inspection					Exhibit Management (New Processes) Inspection									
	Proposed Risk Health Checks					Proposed Risk Health Checks																			
	Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
Jul-16																									
	Community Speed Watch Evaluation (Requested for July 2016)					Community Speed Watch Evaluation (Requested for July 2016)					Community Speed Watch Evaluation (Requested for July 2016)					Community Speed Watch Evaluation (Requested for July 2016)									
	Proposed Risk Health Checks					Proposed Risk Health Checks																			
	Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
Aug-16																									
	Proposed Risk Health Checks					Proposed Risk Health Checks																			
	Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews									
Sep-13																									
	Exhibit Procedure & Process Compliance Inspection					Exhibit Procedure & Process Compliance Inspection					Exhibit Procedure & Process Compliance Inspection					Exhibit Procedure & Process Compliance Inspection									
	Proposed Risk Health Checks					Proposed Risk Health Checks																			
Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews					Business Continuity Plan Reviews										

Abbreviations	
ASB	Anti Social Behaviour
ACC	Assistant Chief Constable
ANPR	Automated Number Plate Recognition
CC CFO	Chief Constables Chief Finance Officer
CEO	Chief Executive Officer
CPDSB	Corporate Performance Delivery & Scrutiny Board
DCC	Deputy Chief Constable
DCS	Detective Chief Superintendent
FGM	Female Genital Mutilation
FM	Forced Marriage
HBV	Honour Based Violence
HMIC	Her Majesty's Inspectorate of Constabulary
IA	Internal Audit
NSIR	National Standards of Incident Recording
NYP	North Yorkshire Police
ODT	Operational Development Team
PEEL	Police Effectiveness Efficiency Legitimacy
PVPP	Protecting Vulnerable Persons Programme
RAU	Risk & Assurance Unit
tbc	to be confirmed