

DRAFT - SYSTEMS AUDIT PLAN 2007/08

System Group	Audit Title
Business Management	Management of Outsourced Property Services
Business Management	Management of Outsourced Transport Services
Business Management	Maintenance of Payroll Data
Business Management	Police Officer Overtime Payments
Business Management	Police Staff Overtime Payments
Business Management	External Data Communications
Corporate	Accident, Riots and Collision Claims and Payment Insurance
Corporate	Health and Safety Legislation Implementation
Corporate	IT/IS Access and Usage Control
Covert Activities	Communications
Covert Activities	Accounts Control - SCD 11
Covert Activities	Accounts Control - SCD11(2)
Covert Activities	Accounts Control - SO15
Estate	Estates - Property Leasing, Rent and Rates
Estate	Building Security - Physical, Technical, Guards
Estate	Works and Engineering Maintenance
Financial Support	Management of Additional Funding
Financial Support	Creditor Payment System
Financial Support	Investment, Borrowing and Cash Management
Financial Support	Claims, Debtors and Debtor Control
Financial Support	Pay Reconciliation (including Statutory Deductions)
Financial Support	Cash Security and Disbursement
Human Resources	PCSO Recruitment
Human Resources	Police Officer Recruitment
Operational Support	Crime Related Property
Operational Support	Criminal Justice Processes
Operational Support	Royalty/VIP/Diplomatic Protection Funding and Control

DRAFT - SYSTEMS AUDIT PLAN 2007/08 contd.

System Group	Audit Title
Operational Support	Systems Supporting Service Wide Priorities
Operational Support	Vehicle Removal and Statutory Charges
Operational Support	Major Enquiries Systems
Operational Support	Procurement and Contract Management - Category Management

DRAFT - INTERNAL AUDIT PROGRAMME OF FOLLOW UP REVIEWS 2007/08

System Group	Audit Title
Business Management	Business Performance Management
Business Management	Catering Sales and Trading
Business Management	Dispatch and Distribution
Business Management	Management of Outsourced IS/IT and Telephony Services
Business Management	Management of PFI
Business Management	Programme Management Framework
Business Management	Rent and Housing Allowance
Corporate	Business Continuity/Disaster Recovery
Corporate	Corporate Risk Assessment and Management
Corporate	IS Strategy and Planning
Corporate	Partnerships Funding and Control
Corporate	Public Relations Funding and Control
Corporate	Strategic Planning, Budgetary Planning and Performance Management
Covert Activities	CHIS (C)
Covert Activities	Provision and Disposal of Fixtures and Fittings for Covert Properties
Covert Activities	SO12 - Secure Intelligence Systems (C)
Covert Activities	Use of Mobile Resources
Estates	Estate Strategy Management
Estates	Property Acquisitions and Disposals
Financial Support	Budget Preparation, Approval and Monitoring
Financial Support	Financial and Accounting Advice
Financial Support	Systems Supporting Financial Reporting
Human Resources	Attendance Management
Human Resources	Equalities and Diversity Application and Monitoring
Human Resources	Gifts and Hospitality
Human Resources	Human Resource Planning
Human Resources	Local Resource Management - including Temporary Staff
Human Resources	Police Specialised Training
Human Resources	Retention - Incentives and Rewards
Human Resources	Strategic Planning for Training
National Policing	Common Police Services (Support inside UK)

DRAFT - FOLLOW UP REVIEWS Cont

System Group	Audit Title
Operational Support	TPHQ
Operational Support	Barking and Dagenham BOCU
Operational Support	Bexley BOCU
Operational Support	Ealing BOCU
Operational Support	Greenwich BOCU
Operational Support	Hackney BOCU
Operational Support	Hammersmith BOCU
Operational Support	Haringey BOCU
Operational Support	Islington BOCU
Operational Support	Kingston BOCU
Operational Support	Newham BOCU
Operational Support	Southwark BOCU
Operational Support	Tower Hamlets BOCU
Operational Support	Wandsworth BOCU
Operational Support	Westminster BOCU
Operational Support	CO4 National Identification Service
Operational Support	Royal Parks Police
Operational Support	SCD5 Child Protection
Operational Support	SCD7 Serious and Organised Crime
Operational Support	SO13 Anti Terrorist Branch
Operational Support	SO17 Palace of Westminster
Operational Support	SO18 Heathrow
Operational Support	SO2
Operational Support	Catering Special Events
Operational Support	Command and Control Management
Operational Support	Crime Reporting Information System (CRIS)
Operational Support	Imaging Services, Identification Services, DNA and Fingerprints
Operational Support	Major Incident Response

DRAFT - FOLLOW UP REVIEWS Contd.

System Group	Audit Title
Operational Support	Systems Supporting National Police Performance Indicators
Operational Support	Systems Supporting Service Wide Priorities - Safer Neighbourhoods
Operational Support	Systems Supporting Service Wide Priorities - Trident
Operational Support	Technical Support - OTSU
Operational Support	Traffic Fines
Operational Support	Use and Control of Firearms
Operational Support	Use and Deployment of Volunteers
Operational Support	Road Accidents Reports and Intelligence
Operational Support	Systems Supporting Cash Seizures
Operational Support	Traffic Criminal Justice Unit

DRAFT - SYSTEMS DEVELOPMENT PROJECTS 2007/08

System Group	Audit Title
Business Management	MetTime2
Business Management	Outsourcing of Major Services
Business Management	MetFin - Directorate of Resources IS/IT Support Systems
Business Management	Information Management
Corporate	Corporate IT Security (PKI, Single Sign on)
Corporate	METSEC Project Board
Corporate	Vetting
Corporate	Met Modernisation Programme
Corporate	Corporate Governance Framework
Corporate	National Fraud Initiative
Corporate	MPA Anti Fraud and Corruption Programme
Corporate	MPA Regulations (Contract, Financial, Standing Orders)
Covert Activities	Covert Policing Standards
Financial Support	Activity Based Costing
Financial Support	Devolved Financial Management
Human Resources	MetHR Corporate Personnel Project
Human Resources	Transforming HR Programme
Operational Support	Risk and Control Awareness
Operational Support	Met Intelligence Bureau
Operational Support	C3i
Operational Support	Crime Property
Operational Support	Integrated Information Platform
Operational Support	Vehicle Recovery and Examination Service
Operational Support	Air Support Unit Project
Operational Support	Metafor - capture of forensic evidence
Operational Support	NSPIS - custody and case preparation
Operational Support	Traffic Reporting Information System (TRIS)
Procurement	MPS Procurement Process

DRAFT - B/OCU AUDIT PLAN 2007/08

System Group	Audit Title
Territorial Policing	Croydon
Territorial Policing	Camden
Territorial Policing	Waltham Forest
Territorial Policing	Lewisham
Territorial Policing	Kensington