

**ORIGINATOR: TIAA (INTERNAL  
AUDITORS)**

**PAPER NO: AC16/28**

**SUBMITTED TO: AUDIT COMMITTEE: 9 DECEMBER 2016**

**SUBJECT: THREE YEAR STRATEGIC INTERNAL AUDIT PLAN 2017/18 TO  
2019/20 AND ANNUAL INTERNAL AUDIT PLAN 2017/18**

**SUMMARY:**

1. This Three Year Strategic Internal Audit Plan is drawn up in accordance with the Terms of Reference of TIAA and the requirements of the Public Sector Internal Audit Standards (PSIAS).
2. The internal audit programme of work, outlined in the Three Year Strategic Internal Audit Plan, is designed to determine the extent to which Norfolk and Suffolk Constabularies' networks of risk management, control and governance processes are adequate and operating in the designed manner.

**RECOMMENDATION:**

1. The Audit Committee is requested to consider the attached report.

<b>ORIGINATOR CHECKLIST (MUST BE COMPLETED)</b>	<b>PLEASE STATE 'YES' OR 'NO'</b>
Has legal advice been sought on this submission?	No
Has the PCC's Chief Finance Officer been consulted?	Yes
Have equality, diversity and human rights implications been considered including equality analysis, as appropriate?	Yes
Have human resource implications been considered?	Yes
Is the recommendation consistent with the objectives in the Police and Crime Plan?	Yes
Has consultation been undertaken with people or agencies likely to be affected by the recommendation?	Yes
Has communications advice been sought on areas of likely media interest and how they might be managed?	No
Have all relevant ethical factors been taken into consideration in developing this submission?	Yes

In relation to the above, please ensure that all relevant issues have been highlighted in the 'other implications and risks' section of the submission.