

Subject: HMIC De-brief - Crime Data Integrity Inspection Audit Results
For: Information - BTPA Audit & Risk Assurance Committee

AUDIT FINDINGS	<p>During the audit we examined 470 records. This included - 306 incidents to crime via NSPIS, 60 out of court disposals and 104 no-crimes.</p> <p>Incidents to crime In relation to 'incidents to crimes' we consider that 253 crimes should have recorded. Of these 241 (95%) were recorded. Out of the 241 crimes recorded, 237 (98%) were correctly classified. There was over recording by 2 crimes. In regard to timeliness of recording, 236 (98%) of the 241 crimes were recorded within 72 hours, 2 within 3-4 days, 1 within 5-7 days and 2 over 7 days.</p> <p>Out of court disposals</p> <p><u>Cautions</u></p> <ul style="list-style-type: none">• Of the 20 cases examined, 1 caution was considered inappropriate due to previous convictions.• There was limited evidence of the 'Gravity Matrix' being used.• In 2 cases (out of 6 where this was appropriate) victim's views were sought.• In 4 cases (out of 6 where this was appropriate) victims were informed of outcome. <p><u>PNDs</u></p> <ul style="list-style-type: none">• In 3 out of the 20 cases examined the PND was not felt to be an appropriate disposal option.• 0 of 15 victim's views were sought.• 0 of 5 victims informed of the resulting outcome.• 18 of the 20 cases showed evidence of supervision.• There was no evidence regarding the informing of the offender in relation to disclosure and wider implications of acceptance of the PND. <p><u>Cannabis Warnings</u></p> <ul style="list-style-type: none">• In 5 of the 20 cases examined, the offender was not felt to be suitable for the issue of a warning.• There was good evidence of supervision.• There was evidence of PNC and local checks being made.• There was no evidence regarding the informing of the offender in relation to disclosure and wider implications of issue of the warning.
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	<p>No crime</p> <p><u>Theft</u></p> <ul style="list-style-type: none">• 30 of 30 (100%) correctly recorded.• 29 of 30 (97%) victims informed of the no crime decision. <p><u>Robbery</u></p> <ul style="list-style-type: none">• 28 of 30 (93%) correctly recorded.• 15 of 30 (50%) victims informed of the no crime decision. <p><u>Violence</u></p> <ul style="list-style-type: none">• 26 of 30 (87%) correctly no crimed.• 23 of 30 (77%) victims informed of the no crime decision. <p><u>Sexual Offences</u></p> <ul style="list-style-type: none">• 11 of 14 (78.5%) correctly no crimed.• 4 of 10 (40%) victims informed of the no crime decision. <p>There was evidence of consideration for 'wasting police time'.</p>
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