

Roles and Responsibilities**Scope of Area**

- M.I. access / flows / adequacy
- Legal Services (Criminal Law) conduit
- Internal crime risks and issues

<u>Dave Pardoe – Internal Crime Policy & Standards Manager</u>	
	<u>Role of USER for Own Operations Teams</u>
	<ul style="list-style-type: none"> • Ensure that M.I. flows and sources are identified that facilitate the identification and prosecution of internal crime. • Establish the adequacy of M.I. flows in the support of the above. • Ensure that M.I. access is identified to enable data retrieval in line with demands above. • Through Legal Services (Criminal Law Team) establish the legal status of the Branch Trading Statement. • Through Legal Services (Criminal Law Team) research alternative criminal charges to accompany change in status of Cash Account to Trading Statement. • Comment on training and communication needs to operational investigators and other identified stakeholders. • Identify and comment on internal crime risk issues within scope.
	<u>Role of PLANNING</u>
	<ul style="list-style-type: none"> • Feed into the Planning Team information on: issues risks concerns training & comms requirements (for operational investigators & other stakeholders)
	<u>Role of Assurance</u>
	<ul style="list-style-type: none"> • To ensure that for areas impacting on the identification and prosecution of internal crime are identified and deployed. • To ensure impacts on own areas are assessed and fed back into the project via the correct medium • Risks and Issues are constantly monitored through appropriate forums • To provide assurance to the National Internal Crime Manager in own areas of accountability