



Scottish Government
Riaghaltas na h-Alba

Rural Payments & Inspections Division

Scottish Upland Sheep Support Scheme (SUSSS)

Inspection Risk Selection Criteria

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Time since last inspection

The system will allocate points based on the number of years since the last sheep inspection.

Lower Limit	Upper Limit	Weighting
0	0.01	40
0.01	1	-40
1	2	-30
2	3	-25
3	4	-20
4	5	-10
5	6	-5
6	7	-1
7	8	0
8	9	1
9	10	5
10	11	10
>11		40

Late movement reporting

The system will calculate the total late movement points, by summing the allocated points for each late movement based on the number of days a movement was recorded late by.

Move not Reported Late	0
Move reported up to 3 days late	1
Move reported between 3 and 10 days late	3
Move reported over 10 days late	5

Lower Limit	Upper Limit	Weighting
0	1	0
1	4	1
4	8	3
8	15	5
15	32	7
>32		10

Moved Animals

The system allocates points based on the number of animals moved in the previous calendar year.

Lower Limit	Upper Limit	Weighting
0	101	0
101	501	3
501	3,001	5
>3,001		7

Previous Enforcement action

The system allocates points for each enforcement action and cross compliance breach recorded against the latest inspection within the last two years.

Enforcement action

Referral for Prosecution	10
Written Warning	8
Movement Restriction	5
Verbal Warning	3
Business Warning Letter	1
Guidance	1

Cross Compliance

High Effect	8
Medium Effect	5
Low Effect	3
Very Low Effect	1

Overall Calculation

The overall risk score is based on the sum of whichever is higher (enforcement actions OR cross compliance breaches) to determine the risk factor points.

Lower Limit	Upper Limit	Weighting
0	1	0
1	2	5
2	3	10
3	4	30
4	6	40
6	11	60
11	14	80
>14		120

Area of Region 1 land

The system will allocate points dependant on how close the land declared on a SUSSS claimants SAF is to being <200 ha in region 1.

Lower Limit	Upper Limit	Weighting
0	180	0
180	201	7
>201		0

Percentage of Region 3 land

The system will calculate the difference in animal numbers between the current and previous years SUSSS claim information.

Lower Limit	Upper Limit	Weighting
0	80	0
80	91	7
91	101	4

Claimed animals

The system allocates points depending on the number of animals claimed.

Lower Limit	Upper Limit	Weighting
0	101	5
101	301	10
>301		5

Difference in claim numbers

The system calculates the difference in animal numbers between the current and previous year's SUSSS claim information.

Lower Limit	Upper Limit	Weighting
<0		0
0	26	2
26	50	5
50	100	10

Excess hogs declared

The system will allocate points dependant on the percentage of SUSSS hogs declared more than the claimed number.

Lower Limit	Upper Limit	Weighting
<0		0
0	10	5
10	20	10
20	40	25
40	100	50

Last SUSSS inspection

The system calculates the number of years since the last SUSSS inspection.

Lower Limit	Upper Limit	Weighting
0	0.01	20
0.01	1	-20
1	2	-10
2	3	-5
3	4	0
4	5	5
5	6	10
Over 6		20

NB: The lower limit of each band forms part of that band but the upper limit does not, i.e. a value must be greater or equal to the lower limit but less than the upper limit to fall within a band.