

Scottish Upland Sheep Support Scheme - Inspection risk selection criteria

1. SGID - Diff Claimed / Difference (in %) in claimed animal numbers

Requirement Name	Difference (in %) in claimed animal numbers	
The system will calculate the difference in animal numbers between the current and previous years sheep VCS claim information.		
Bands and Risk Factor Points:		
Lower Limit	Upper Limit	Weighting
-99999	0	0
0	26	2
26	50	5
50	100	10

2 Area of Region 1 Land

Requirement Name	Area of Region 1 land	
The system will allocate points dependant on how close the land declared on a VCS claimants SAF is to being <200 ha in region 1		
Bands and Risk Factor Points:		
Lower Limit	Upper Limit	Weighting
0	180	0
180	201	7
201	99999	0

3 Percentage of Region 3 Land

Requirement Name	Percentage of region 3 land	
The system will allocate points dependant on how close the land declared on a VCS claimants SAF is to being 80% in region 3.		
Bands and Risk Factor Points:		
Lower Limit	Upper Limit	Weighting
0	80	0
80	91	7
91	101	4

4 SGID - Prev EnforBrh / Previous Irregularities – Penalty Imposed

Requirement Name	The system will allocate points for each enforcement action and cross compliance breach recorded against the latest inspection within the last two years
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The system will match the points calculated (either for enforcement actions or cross compliance breaches – whichever was higher) to the appropriate risk category band and allocate risk factor points

- The following points will be allocated and summed up for enforcement actions:

<u>Enforcement Action</u>	<u>Points</u>
Referral for Prosecution	10
Written Warning	8
Movement Restriction	5
Verbal Warning	3
Business Warning Letter	1
Guidance	1

The following points will be allocated and summed up for cross compliance breaches:

<u>Cross compliance breach</u>	<u>Points</u>
High Effect	8
Medium Effect	5
Low Effect	3
Very Low Effect	1

- The system will take the highest of either the sum (enforcement actions) or sum (cross compliance breaches) to determine the risk factor points in the risk category 'Previous Irregularities - Penalty Imposed'.

'Previous Irregularities – Penalty Imposed' Bands and Risk Factor Points:

<u>Band</u>		<u>Factor Points</u>
0	1	0
1	2	5
2	3	10
3	4	30
4	6	35
6	11	60
11	14	80
14	999	120

5 SGID - Last Inspect / Time since last inspection

Requirement Name	The system will calculate the number of years since the last inspection	
The system will match the number of years since the last inspection to the appropriate risk category band and allocate risk factor points		
'Time since last inspection' Bands and Risk Factor Points:		
<u>Band</u>		<u>Factor Points</u>
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	99999	40

6 SGID - Moved Animals / Moved Animals

Requirement Name	The system will calculate the number of animals moved	
The system will match the number of animals moved to the appropriate risk category band and allocate risk factor points		
'Number of animals moved' Bands and Risk Factor Points:		
<u>Band</u>		<u>Factor Points</u>
0	101	0
101	501	3
501	3001	5
3001	9999999	7

7 Time since last sheep VCS inspection

Requirement Name	Time since last sheep VCS inspection	
The system will calculate the number of years since the last sheep VCS inspection.		
Bands and Risk Factor Points:		
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

8) SGID - Move Late / Late Movement Reporting

Requirement Name	The system will calculate the number of days a movement was recorded late by	
The system will calculate how many movements were reported late and allocate points for each late movement. The system will match the total late movement points to the appropriate risk category band and allocate risk factor points		
<u>Category</u>	<u>Points</u>	
<i>Moves not reported late</i>	0	
<i>Moves reported up to 3 days late</i>	1	
<i>Moves reported between 3 and 10 days late</i>	3	
<i>Moves reported over 10 days late</i>	5	
'Late movement reporting' Bands and Risk Factor Points:		
<u>Band</u>		<u>Factor Points</u>
0	1	0
1	4	1
4	10	5
10	20	10
20	30	20
30	9999	30

9) Excess hogs declared (%)

Requirement Name	Excess hogs declared (%)	
The system will allocate points dependant on the percentage of SUSSS hogs declared in excess of the expected number.		
Bands and Risk Factor Points:		
Lower Limit	Upper Limit	Weighting
-99,999	0	0
0	10	5
10	20	10
20	40	25
40	100	50

10) Percentage difference in the number of animals claimed and the number of animals determined on previous year's claim(s)

Requirement Name	Percentage difference in the number of animals claimed and the number of animals determined on previous year's claim(s)	
The system will calculate the cumulative number of animals claimed in the previous year minus the cumulative number of animals determined in the previous year expressed as a percentage.		
Bands and Risk Factor Points:		
Lower Limit	Upper Limit	Weighting
0	0.01	0
0.01	11	5
11	21	10
21	31	15
31	41	20
41	51	25
51	99,999	40