

INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CORPORATE FRAUD MANAGER	AUDIT AND STANDARDS COMMITTEE	15 NOVEMBER 2018	9

CORPORATE FRAUD TEAM – NATIONAL FRAUD INITIATIVE UPDATE

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

SUMMARY OF INFORMATION

The report is intended to inform Members on Fylde's work on the National Fraud Initiative. This includes performance on biennial matches, yearly matches and an update on a pilot scheme designed to identify business rates fraud. Information is also included on other business rates investigations undertaken by the Corporate Fraud Team. A recently published report from the Cabinet Office providing information on the National Fraud Initiative nationally, for period 1st April 2016 to 31st March 2018, is attached as appendix A.

SOURCE OF INFORMATION

Corporate Fraud Manager

LINK TO INFORMATION

[National Fraud Initiative Update](#)

[National Fraud Initiative Report – Appendix A](#)

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

The report is relevant to the Committee's terms of reference.

FURTHER INFORMATION

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