INFORMATION ITEM

REPORT OF	MEETING	DATE	ITEM NO
INTERNAL AUDIT	**AUDIT AND STANDARDS COMMITTEE**	**21 SEPTEMBER 2017**	**8**
COUNTER FRAUD POLICIES REVIEW			

PUBLIC ITEM

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

SUMMARY OF INFORMATION

The Audit and Standards Committee's terms of reference include monitoring the Council's main counter fraud policies, which are defined as the Anti-fraud & Corruption Policy and Strategy, and the Whistleblowing Policy. By implication other counter fraud policies also fall to be reviewed by the committee including the Anti-Money Laundering Policy, Anti-Bribery Policy, Council Tax Reduction Scheme Sanctions Policy and the Forensic Readiness Policy. Together these policies create an integrated approach to tackling fraud.

The various policies have been reviewed and updated where necessary.

SOURCE OF INFORMATION

Head of Internal Audit

LINK TO INFORMATION

Counter Fraud Policies\Anti-Bribery Policy 2017.doc

Counter Fraud Policies\Anti-Fraud & Corruption Policy 2017.doc

Counter Fraud Policies\Anti-Fraud & Corruption Strategy 2017.doc

Counter Fraud Policies\CTRS-Sanctions-Policy 2017.docx

Counter Fraud Policies\Forensic Readiness Policy 2017

WHY IS THIS INFORMATION BEING GIVEN TO THE COMMITTEE?

To provide assurance that the suite of counter fraud policies has been reviewed to ensure each policy remains up-to-date and in line with prevailing legislation and current practice.

FURTHER INFORMATION

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