

THURSDAY, 8 FEBRUARY 2018

REPORT OF THE HEAD OF INTERNAL AUDIT SERVICES

COUNTER FRAUD UPDATE

EXEMPT INFORMATION

None

PURPOSE

To provide Members with an update of Counter Fraud work completed during the financial year 2017/18 to date.

RECOMMENDATIONS

That the Committee:

- 1 Considers this report and raises any issue it deems appropriate;and**
- 2 Endorses the Fraud Risk Register Summary (Appendix 1)**

EXECUTIVE SUMMARY

In line with good practice, a Fraud Risk Register is maintained and reviewed on a quarterly basis. The latest Fraud Risk Register Summary is attached as **Appendix 1**.

Work has progressed on the data matches identified through the National Fraud Initiative (NFI) in the 2016/17 run which was released in February 2016. In total, 1562 matches were identified with 444 of these being recommended for investigation. So far, 1102 of the matches have been processed and cleared and 7 errors have been identified with a total error cost of £4,337 which is being recovered.

RESOURCE IMPLICATIONS

None

LEGAL/RISK IMPLICATIONS BACKGROUND

None

SUSTAINABILITY IMPLICATIONS

None

BACKGROUND INFORMATION

None

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LIST OF BACKGROUND PAPERS

APPENDICES

Appendix 1 Fraud Risk Register Summary