

28<sup>TH</sup> MARCH 2013

**REPORT OF THE HEAD OF INTERNAL AUDIT SERVICES**

**FRAUD AND CORRUPTION UPDATE REPORT**

**EXEMPT INFORMATION**

None

**PURPOSE**

To provide Members with an update of Counter Fraud and Corruption work completed to date during the financial year 2012/13.

**RECOMMENDATIONS**

**That the Committee endorses:**

- 1 The attached updated Counter Fraud Work Plan, and**
- 2 The Fraud Risk Register**

**EXECUTIVE SUMMARY**

At its meeting of the 31<sup>st</sup> May 2012, this Committee endorsed the Counter Fraud and Corruption Policy Statement, Strategy and Guidance Notes which included a specific Internal Audit Counter Fraud Work Plan. As part of the strategy, progress against the plan is to be reported to this Committee on a regular basis. The updated work plan showing progress to date is shown in **Appendix 1**.

The Fraud Risk Register is reviewed quarterly and latest version is attached as **Appendix 2**. There are no significant fraud risks to the Authority.

Work has commenced on the data matches identified through the National Fraud Initiative (NFI) download completed in October 2012 with the results made available in January 2013.

**RESOURCE IMPLICATIONS**

None

**LEGAL/RISK IMPLICATIONS BACKGROUND**

None

## **SUSTAINABILITY IMPLICATIONS**

None

## **BACKGROUND INFORMATION**

None

## **REPORT AUTHOR**

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## **LIST OF BACKGROUND PAPERS**

None

## **APPENDICES**

Appendix 1 Internal Audit Counter Fraud Work Plan 2012/13

Appendix 2 Fraud Risk Register