

## **Anti-Fraud & Corruption Policy & Strategy**

### **SUMMARY**

- 1.1 This report provides an update on the review carried out of the Council's Anti-Fraud and Corruption Policy and Strategy and seeks approval for the document.

### **RECOMMENDATION**

- 2.1 To note and approve the updated Anti-Fraud and Corruption Policy and Strategy document.

### **REASONS FOR RECOMMENDATION**

- 3.1 The Audit and Accounts Committee is responsible for providing assurance to the Council on the effectiveness of the governance arrangements, risk management framework and internal control environment.

### **SUPPORTING INFORMATION**

- 4.1 As part of the activities of the Anti-Fraud Working Group, a programme of reviews of the Council's strategies and policies relating to the work of the group is being undertaken. The Anti-Fraud and Corruption Policy and Strategy was originally approved in September 2010. During the review, the policy has been updated to;
- refer to policies and strategies which have been introduced since it was last approved,
  - include the need to refer fraudulent acts, corrupt acts and disciplinary investigations involving allegations of fraud to the Head of Governance and Assurance
  - include the Council's participation in the Audit Commission's Annual Fraud Survey as part of its anti-fraud activities.

The revised policy and strategy document is attached at Appendix 2.

- 4.2 The Council's Fraud Response Plan has been updated to reflect any changes to post titles. This document is available on iDerby.

## OTHER OPTIONS CONSIDERED

5.1 N/A

This report has been approved by the following officers:

<b>Legal officer</b> <b>Financial officer</b> <b>Human Resources officer</b> <b>Estates/Property officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	n/a n/a n/a n/a n/a Chief Officer Group
<b>For more information contact:</b>  <b>Background papers:</b> <b>List of appendices:</b>	Richard Boneham, Head of Governance and Assurance, 01332 643280 <a href="mailto:richard.boneham@derby.gov.uk">richard.boneham@derby.gov.uk</a>  Appendix 1 – Implications Appendix 2 - Anti-Fraud and Corruption Policy and Strategy

<b>IMPLICATIONS</b>
---------------------

**Financial and Value for Money**

- 1.1 None directly arising

**Legal**

- 2.1 None directly arising

**Personnel**

- 3.1 None directly arising

**Equalities Impact**

- 4.1 None directly arising

**Health and Safety**

- 5.1 None directly arising

**Environmental Sustainability**

- 6.1 None directly arising

**Property and Asset Management**

- 7.1 None directly arising

**Risk Management**

- 8.1 The effective management of risk is a core principle of good governance.

**Corporate objectives and priorities for change**

- 9.1 The functions of the Committee have been established to support delivery of corporate objectives by enhancing scrutiny of various aspects of the Council's controls and governance arrangements.

