ANTI-FRAUD AND CORRUPTION STRATEGY

Committee: Audit Committee

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1. ISSUE

Part 4, Section 7 of the Council's Constitution details the Council's Anti-Fraud and Corruption Strategy (page 4(55)). This section of the Constitution has not been updated since 2019 and is therefore in need of review and up-date.

2. RECOMMENDATION

2.1 Members are asked to recommend to Full Council the adoption of the up-dated Anti-Fraud and Corruption Strategy as attached as appendix 1 to this report.

3. BACKGROUND/OPTIONS

- 3.1 As part of the Constitution, the Anti-Fraud and Corruption Strategy needs to be approved for adoption by Full Council. However, it is felt appropriate to first bring it to this Committee to ensure that a full review takes place of the new content before being presented to Council.
- 3.2 The current Strategy was approved by Full Council on 17th October 2019 and is therefore in need of an up-date.

4. ARGUMENTS/CONCLUSIONS

- 4.1 The revised Strategy is attached as Appendix 1 to this report. This is not significantly changed since the version approved in 2019, but references have been up-dated in various places and more detail provided where necessary.
- 4.2 Internal Audit have played a major part in the up-date of the Strategy, both assisting in the drafting and in reviewing the final documents as are now attached for your review. They are comfortable that they provide a best practice approach to anti-fraud and corruption moving forward.
- 4.3 Corporate Management Team have also reviewed the documents and are comfortable that they provide the Council with the required safeguards.

5 APPENDICIES

5.1 Draft Anti-Fraud and Corruption Strategy

Background Documents	<u>Location</u>	Contact Officer
	Room 104	Ian Smith
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