
TITLE: REVIEW OF ANTI-FRAUD & CORRUPTION STRATEGY

Committee: Corporate Governance & Finance Committee

Date: 21st March 2016

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[Q225]

1.0 ISSUE

1.1 To consider the revised Anti-Fraud & Corruption Strategy.

2.0 RECOMMENDATION(S)

2.1 That the revised Anti-Fraud & Corruption Strategy be approved.

3.0 BACKGROUND/OPTIONS

3.1 The aim of the Anti-Fraud & Corruption Strategy is to communicate the Council's commitment for dealing with fraud and corruption. The Strategy was last reviewed in September 2014 and has been updated to reflect changes at both a national and local level.

4.0 ARGUMENTS/CONCLUSIONS

4.1 The Strategy sets out the Council's commitment to the prevention and detection of fraud and corruption and summarises the responsibilities of Members, managers and employees, and outlines the procedures to be followed where suspicion of financial irregularity is identified. The amendments made to the document are highlighted for information.

5.0 FINANCIAL IMPLICATIONS/EQUALITY IMPACT ASSESSMENT

5.1 There are no additional financial implications arising from this report.

5.2 Equality Impact Assessment (INRA) not required.

6.0 APPENDICES

6.1 Appendix 1 – Revised Anti-Fraud & Corruption Strategy.

Background Documents**Location**

Room 207
The Grange,
Ely

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