

## Lincolnshire County Council – Counter Fraud Work Plan 2012/13

Area	Days	Indicative Scope	Start Date	End Date	Status
<b>Counter Fraud Arrangements</b>					
CF Data analytics – development		To better target proactive resource	April 2012	June 2012	
Midland Counties Fraud Group		Attend quarterly meetings to share intelligence, best practice and develop training opportunities	April 2012	March 2013	
Lincolnshire Authorities Fraud Forum		Lead, organise & attend meetings, share local intelligence, best practice & work on joint initiatives	April 2012	March 2013	
CF Champion Liaison		Focus on awareness, progress against plan & emerging themes & fraud risks within Lincolnshire			
<b>Sub Total</b>	<b>40</b>				
<b>Anti Fraud Culture</b>					
Raising awareness – engagement and liaison		Members, managers, staff, key partners	July 2012	Sept 2012	
Website maintenance – updates		Warnings of emerging fraud risks, case summaries on proven cases, prevention information	April 2012	March 2013	
Fraud bulletins		Communications via daily news bulletins, Audit Lincolnshire	April 2012	March 2013	

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		website etc			
Poster campaign		Joint county / district initiative	April 2012	June 2012	
Annual Reports 11/12 – Counter Fraud and Whistleblowing		Submission to Audit Committee	April 2012	June 2012	
<b>Sub Total</b>	<b>60</b>				
<b>Deterring Fraud</b>					
Publicising successful prosecutions, outcomes and key developments		Echo, County News, News Lincs, Audit Lincolnshire website	April 2012	March 2013	
<b>Sub Total</b>	<b>5</b>				
<b>Preventing Fraud</b>					
Review & re-launch Counter Fraud & Money Laundering Policies		Link with work on further developing anti-fraud culture	April 2012	June 2012	
Recommendations tracker		Agree and follow up management action plans arising out of investigations and proactive fraud exercises	April 2012	March 2013	
Internal Audit and Risk Management liaison		Intelligence sharing – attendance at team meetings			
<b>Sub Total</b>	<b>20</b>				
<b>Detecting Fraud</b>					
Revisit fraud risk assessment		Assess within all directorates via liaison arrangements	April 2012	June 2012	
Continuous fraud testing (fraud & error)		Linked with due diligence quarterly testing	July 2012	March 2013	

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Proactive fraud exercises		Based on national and local emerging risk areas	July 2012	March 2013	
National Fraud Initiative 2012/13		Preparation for data upload and initial work on LCC matches 2013	Sept 2012	March 2013	
<b>Sub Total</b>	<b>160</b>				
<b>Investigating Fraud</b>					
Memorandum of Understanding with Police		Arrangements with Economic Crime Unit contact soon to end – need for formal agreement.	April 2012	June 2012	
Fraud Investigation		In line with investigation manual and recommended best practice	April 2012	March 2013	
<b>Sub Total</b>	<b>300</b>				
<b>Sanctions &amp; Redress</b>					
Pursue civil, disciplinary and/or criminal sanctions		Picked up during investigation process	April 2012	March 2013	
Identify and recover all losses		Identified during investigation process and recovery action sought through POCA, Insurance and legal means.	April 2012	March 2013	
Contingency	<b>65</b>	To enable flexibility in the plan to address emerging risks and/or investigative demand	April 2012	March 2013	
<b>Total Work Plan for 2012/13</b>	<b>650</b>				