

**Open Report on behalf of Pete Moore,
Executive Director Resources & Community Safety**

Report to:	Audit Committee
Date:	28 January 2013
Subject:	Counter Fraud Progress Report to 31 December 2012

Summary:

This report provides an update on our fraud investigation activities and information on progress made against our counter Fraud Work Plan 2012/13.

Recommendation(s):

To notes the outcomes of our counter fraud work and identify any actions it requires.

Background

This report provides an update on the progress made against the Counter Fraud Work Plan 2012/13, including our investigation activities. Details can be found in Appendix A, including:

- Key messages
- Proactive counter fraud work
- Investigation update
- Progress against plan
- Other matters of interest
- Counter Fraud work Plan 2012/13

Conclusion

Overall good progress has been made on the delivery of the work plan for 2012/13 with the exception of four tasks – these have been rescheduled to Quarter 4.

The committee should particularly note the developments in our data analytics, fraud recoveries and recent investigation results.

Consultation

a) Policy Proofing Actions Required

N/A

Appendices

These are listed below and attached at the back of the report	
Appendix A	Counter Fraud Progress Report

Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Lucy Pledge, who can be contacted on 01522-553692 or lucy.pledge@lincolnshire.gov.uk.