



Report Reference: **6.0**
Regulatory and Other Committee

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

Report to:	Audit Committee
Date:	22 April 2013
Subject:	Counter Fraud Progress Report to 31 March 2013

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
- Counter Fraud work Plan 2012/13

Conclusion

Overall delivery of the work plan for 2012/13 has been good although investigation demand has limited the completion of some proactive work which has now been carried forward into the 2013/14 Work Plan.

The committee should particularly note the total value of fraud recoveries for 2012/13.

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.