



## Regulatory and Other Committee

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

Report to:	<b>Audit Committee</b>
Date:	<b>23 September 2013</b>
Subject:	<b>Counter Fraud Progress Report to 31 August 2013</b>

#### Summary:

This report provides an update on our fraud investigation activities and information on progress made against our counter Fraud Work Plan 2013/14.

#### Recommendation(s):

To note 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 2013/14, 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 2013/14

#### Conclusion

Delivery of the work plan for 2013/14 is on-track and we have completed five investigations since our last progress report in April 2013. We have made significant progress with the National Fraud Initiative results and are in the process of finalising promotional material on our whistleblowing and counter fraud arrangements which we hope to use with the re-launch of the Council's whistleblowing policy.

## **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](mailto:lucy.pledge@lincolnshire.gov.uk).