

Draft Plan 2015/16 – Counter Fraud

<i>Area</i>	<i>Planned Activities</i>
Counter Fraud	
Governance	
<ul style="list-style-type: none"> Review Counter Fraud Policy and Procedures 	<ul style="list-style-type: none"> Implement the Counter Fraud Code – updating our arrangements as necessary Publish counter fraud activity and results as required by the transparency code
Culture	
<ul style="list-style-type: none"> Engagement and training Website maintenance Awareness 	<ul style="list-style-type: none"> Identify risks associated with fraud & corruption with key service areas and update counter fraud risk assessment Briefing sessions – training for members, management and staff in general and specific fraud areas Updates, risks, results and information (various publications and channels) Develop e-learning platform and link to Audit Lincolnshire microsite Newsletter to raise fraud awareness Update session for Audit Committee
Deterrence	
Promotion of Counter Fraud Activity	<ul style="list-style-type: none"> Counter Fraud Team Investigation outcomes and learning points Fraud prevention measures
Prevention	
<ul style="list-style-type: none"> Organisational Learning Data Analysis 	<ul style="list-style-type: none"> Reports and action plans Data analysis in counter fraud – pro active exercises. Possible high risk areas include:

<ul style="list-style-type: none"> • Advice 	<ul style="list-style-type: none"> ○ Contracts ○ Schools ○ Grants and funds ○ Vulnerable adults funds ○ Direct payments ○ Financial Assessments ○ Petty cash
Lincolnshire Counter Fraud Partnership	<ul style="list-style-type: none"> • Develop and deliver county wide counter fraud initiatives: <ul style="list-style-type: none"> ○ Raising awareness ○ Proactive counter fraud exercises ○ Monitoring progress and delivery through the Chief Finance Officer Group
Detection	
<ul style="list-style-type: none"> • Lincolnshire Fraud Forum • Update fraud risk profile • Pro-active counter fraud exercises • National Fraud Initiative 2014/15 • Midlands Fraud Group 	<ul style="list-style-type: none"> • Co-ordination of joint group devised from DCLG Funding – oversight and development of counter fraud work • Analysis of NFI matches • Co-ordination/host of Midlands Fraud Group
Investigation	
Whistleblowing and Fraud Investigations	Investigations arising from Whistleblowing reports or frauds identified
Sanctions and Redress	
Pursue civil, disciplinary and criminal sanctions where required	Action identified and taken resulting from the investigation process
Total Days – 585 days	

- I have assumed the same total days as 2014/15 plan
- I have assumed the same Counter Fraud heading areas (in line with Counter Fraud Policy)
- I have included contingency at 10%

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