

Open Report on behalf of Pete Moore, Executive Director Finance and Public Protection

Report to:	Audit Committee
Date:	26 June 2017
Subject:	Draft Counter Fraud Work Plan

Summary:

This report provides the Committee with information on the proposed Counter Fraud activities for 2017/18 and draft Counter Fraud work plan.

Recommendation(s):

1. To review and approve the Counter fraud Work Plan for 2017/18.

Background

The Counter Fraud Plan for 2017/18 is designed to deliver a tough response to fraud committed against local authorities in Lincolnshire. The draft work plan (see Appendix A – work plan to 31 March 2018) follows best practice guidance and addresses priorities highlighted in the Councils fraud risk assessments.

Conclusion

The Audit Committee plays a key role in monitoring the effectiveness of Counter Fraud arrangements. In considering the proposed Counter Fraud work plan the Committee should be able to:

- Gain assurance that the Council has effective arrangements in place to fight fraud locally
- Confirm that counter fraud resources are targeted to the Council's key fraud risks.

Consultation

a) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

Risk N/A

Appendices

These are listed below and attached at the back of the report	
Appendix A	Counter Fraud Work Plan to 31 March 2018

Background Papers

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

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