

AUDIT AND RISK COMMITTEE

16 April 2013

COUNTER-FRAUD STRATEGY UPDATE

Report of the Strategic Director for Resources

STRATEGIC AIM:	All
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1. PURPOSE OF THE REPORT

- 1.1 To advise Members of the current status of the action points appended to the Counter-Fraud Strategy.

2. RECOMMENDATIONS

- 2.1 That the current status of the Counter-Fraud Strategy Action Plan be noted.

3. REASONS FOR RECOMMENDATIONS

- 3.1 To monitor progress on the agreed action points.

4. BACKGROUND

- 4.1 The Council agreed the recommendation of this Committee to approve the Counter-Fraud Strategy, considered by the Committee on 25 September 2012, at its meeting on 12 November 2012 (Min 467 of 2012/13). The Strategy included an Action Plan to 30 September 2013.
- 4.2 **Appendix A** shows the Action Plan with a Current Status column setting out the position on the 14 action points. Four have been addressed and work is in progress to achieve the others by the target dates, mostly 30 June 2013.

5. RISK MANAGEMENT

RISK	IMPACT	COMMENTS
Time	LOW	The Action Plan includes target dates up to 30 September 2013.
Viability	LOW	There are no implications.
Finance	LOW	There are no direct implications.
Profile	LOW	The Counter-Fraud Strategy itself attracts little public interest.

Equality and Diversity	LOW	No impact assessment has been carried out as there are no direct implications.
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Background Papers
None

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