



# Audit Committee

15 December 2014

<b>Report title</b>	Review of Fraud Related Policies and Procedures	
<b>Cabinet member with lead responsibility</b>	Councillor Andrew Johnson Resources	
<b>Accountable director</b>	Mark Taylor	
<b>Originating service</b>	Audit	
<b>Accountable employee(s)</b>	Peter Farrow Tel Email	Head of Audit 01902 554460 peter.farrow@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Not applicable	

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## Recommendations for noting:

The Committee is asked to note:

The review of the Council's fraud related policies and procedures:

- Whistleblowing policy and procedure
- Anti-fraud and corruption policy and procedure
- Anti-money laundering policy and procedure
- Raising fraud awareness guide

## **1.0 Purpose**

1.1 This report updates the Committee on the recent review of the Council's fraud related policies.

## **2.0 Background**

2.1 The fraud related policies were updated, reviewed and approved by the Audit Committee in March 2014. This latest review brings their annual review, back in line with the scheduled Audit Committee Work Programme.

There have been no significant changes since they were last reviewed, with only minor alterations regarding contact details being required.

The documents are as follows:

- Appendix A – Whistleblowing policy and procedure
- Appendix B – Anti-fraud and corruption policy and procedure
- Appendix C – Anti-money laundering policy and procedure
- Appendix D – Raising fraud awareness guide

## **3.0 Progress, options, discussion, etc.**

3.1 These policies and procedures will be reviewed on an annual basis by the Committee.

## **4.0 Financial implications**

4.1 There are no financial implications arising from the recommendations in this report.  
(GE/2611/2014/A)

## **5.0 Legal implications**

5.1 There are no legal implications arising from the recommendations in this report.  
(RB/28112014/R)

## **6.0 Equalities implications**

6.1 There are no equalities implications arising from the recommendations in this report.

## **7.0 Environmental implications**

7.1 There are no environmental implications arising from the recommendations in this report.

## **8.0 Human resources implications**

8.1 There are no human resources implications arising from the recommendations in this report.

**9.0 Corporate landlord implications**

9.1 There are no corporate landlord implications arising from the recommendations in this report

**10.0 Schedule of background papers - None**