

Audit and Risk Committee

12 March 2018

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| Report title | Review of Fraud Related Policies and Procedures | |
| Accountable director | Claire Nye, Finance | |
| Accountable employee(s) | Peter Farrow Tel Email | Head of Audit 01902 554460 peter.farrow@wolverhampton.gov.uk |
| Report to be/has been considered by | Not applicable | |

Recommendation for decision:

The Committee is recommended to:

1. Review and approve the following Council fraud related policies and procedures:
 - Anti-fraud and corruption policy and procedure
 - Whistleblowing 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 and procedures.

2.0 Background

- 2.1 The fraud related policies and procedures were last updated, reviewed and approved by the Audit and Risk Committee in March 2017.

The documents are as follows:

- Appendix 1 – Anti-fraud and corruption policy and procedure
- Appendix 2 – Whistleblowing policy and procedure
- Appendix 3 – Raising fraud awareness guide

3.0 Progress, options, discussion, etc.

- 3.1 The reference to the Director of Finance has been updated to Claire Nye and the new address for Public Concern at Work included in the documents.
- 3.2 A new section identifying the Council's powers of investigation has been added to the Anti-fraud and corruption policy.
- 3.3 Due to changes in legislation the Anti-money laundering policy is being updated and will be presented to a future meeting for approval.
- 3.4 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/27022018/I)

5.0 Legal implications

- 5.1 There are no legal implications arising from the recommendations in this report. (TS/23022018/S)

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

10.1 None.

11.0 Appendices

11.1 Appendix 1 – Anti-fraud and corruption policy and procedure
Appendix 2 – Whistleblowing policy and procedure
Appendix 3 – Raising fraud awareness guide