



Report of: Corporate Director of Finance and Resources

Meeting of	Date	Agenda Item	Ward(s)
Audit Committee	24 January 2017		

Delete as appropriate		Non-exempt	
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SUBJECT: Internal Audit Fraud Investigation Report: Anti- Fraud Strategy

1. Synopsis

- 1.1. The provision of an Anti-Fraud Strategy that focuses on the prevention and detection of fraud protects the Council's valuable resources by ensuring that the Council continues to be vigilant in preventing losses through fraud.
- 1.2. This report presents detail of work undertaken to strengthen the Council's Anti-Fraud Strategy through work undertaken by the Fraud Forum. To inform Audit Committee of the London Counter-Fraud Hub and to update on fraud investigation work undertaken by Internal Audit between April 2016 and December 2016.

2. Recommendations

- 2.1. To note and approve the content of the Fraud Investigation Report at Appendix 1.

3. Background

3.1. The provision of an Anti-Fraud Strategy assists the Council in ensuring that fraud risk is reduced and so supports the delivery of the Council's services and protects resources.

4. Implications

4.1. Financial implications

None

4.2. Legal Implications

None

4.3. Resident Impact Assessments

There are no direct Resident Impact Assessment implications arising from the recommendations in this report.

5. Conclusion and reasons for recommendations

5.1. The Anti-Fraud Strategy presents a clear commitment by the Council in preventing and detecting fraud.

Final Report Clearance

Signed by



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Corporate Director of Finance

Date

Received by

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Head of Democratic Services

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Date

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