



Report of: The Corporate Director of Finance and Resources.

Audit Committee	Date: 24th January 2017	Ward(s): N/A
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THE APPENDIX TO THIS REPORT IS NOT FOR PUBLICATION

SUBJECT: Fraud Report: April 2016 to December 2016

1. Synopsis

- 1.1 The report confirms that Internal Audit fraud investigation arrangements in place are effective and that reporting fraud is an integral part of the Council's Anti-Fraud Strategy going forward.
- 1.2 The report gives detail to the types of fraud investigation work undertaken and the quantities of referrals between April 2016 and December 2016.

2. Recommendations

- 2.1 Consider and comment on the contents of the report

3. Background

- 3.1 The provision of a Fraud Investigation Service that focuses on prevention and detection of fraud and protects the Council's valuable resources by ensuring that they are not lost through fraud. Providing the Council with assurance that on the control environment that supports the delivery of the Council's Strategy.

4. Implications

Financial implications:

- 4.1 None arising from the content of this report

Legal Implications:

- 4.2 None arising from the content of this report

Environmental Implications

4.3 None

Resident Impact Assessment:

4.4 There are no direct Resident Impact Assessment implications arising from this report.

5. Reasons for the recommendations / decision:

5.1 For information and comment from Audit Committee



Signed by
Corporate Director of Finance Date

Received by
Head of Democratic Services Date

Appendices

- Appendix A Exempt

Background papers:

- None

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