



AUDIT & SCRUTINY COMMITTEE

20 March 2024

REPORT TITLE:	Anti-Fraud Policy
REPORT OF:	Tim Willis, Interim Resources Director

REPORT SUMMARY

The Borough's Anti-Fraud Policy was approved on 11 March 2021. This report provides an updated policy for approval.

RECOMMENDATIONS

That the Committee approves the Anti-Fraud Policy attached as Appendix A.

1.0 BACKGROUND INFORMATION

- 1.1 The Anti-Fraud Policy is due for renewal. The proposed Policy is attached as Appendix A.
- 1.2 There are minimal changes to the 2021 Policy. Apart from changes to post titles, structures and internal policies, there has been an amendment to Regulations for 'Public contracts and Failure to Prevent Bribery' which are reflected in section 9.10.

2.0 OTHER OPTIONS CONSIDERED

- 2.1 None.

3.0 RELEVANT RISKS

- 3.1 Contained in the body of the report.

4.0 ENGAGEMENT/CONSULTATION

- 4.1 None.

5.0 FINANCIAL IMPLICATIONS

5.1 Contained in the body of the report.

6.0 LEGAL IMPLICATIONS

6.1 .

7.0 ECONOMIC IMPLICATIONS

7.1 None.

8.0 EQUALITY & HEALTH IMPLICATIONS

8.1 None.

9.0 ENVIRONMENTAL IMPACT

9.1 None.

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APPENDIX

Anti-Fraud Policy 2024