

Appendix 2 - Counter Fraud & Investigation Directorate

Counter Fraud Work Plan for June to October 2017

Risk area	Tasks	Planned for	Current status
Council-wide	Agree Plan Fraud Risk Assessment workshops with Directors: <ul style="list-style-type: none"> • Department for Place • Department for People • Resources. 	June 2017	Completed
Council-wide	Conduct Fraud Risk Assessment workshops in these areas: <ul style="list-style-type: none"> • Department for Place • Department for People • Finance & Resources. 	September – October 2017	Awaiting workshops.
Council-wide	UK Bribery Act (UKBA) Compliance Review. A questionnaire will be distributed to all Managers to ensure UKBA compliance.	Was June 2017 Now August 2017	Initial testing of the 'online' questionnaire system identified issues. A new solution has been identified is being used to conclude the information capture.
Council-wide	Counter Money Laundering (CML) Compliance Review. A questionnaire will be distributed to all staff to ensure CML compliance.	Was June 2017 Now August 2017	Initial testing of the 'online' questionnaire system identified issues. A new solution has been identified is being used to conclude the information capture.
Council-wide	Process the results from the Fraud Risk Assessment workshops & produce report and action plan.	October 2017	Awaiting workshops.
National Fraud Initiative, Data Matching Exercise	Investigate high level recommended data matches until the 2017 exercise is complete.	Will report progress made on quarterly basis	Results being assessed. Regular performance reporting will commence in June 2017.

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Investigate cases of suspected fraud and economic crime.	Investigate cases of suspected fraud or economic crime.	Will report progress made on quarterly basis	Investigations are ongoing and are reported quarterly in Appendix 1.