

---

**Open Meeting**

<b>To</b>	Policy & Regulatory Committee
<b>From</b>	TG Whittaker General Manager Strategy & Support
<b>Date</b>	14 June 2018
<b>Prepared by</b>	A Diaz Finance Manager
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV1318/ 1978219
<b>Report Title</b>	Fraud Prevention Policy review date extension

## **1. EXECUTIVE SUMMARY**

---

Council's Fraud Prevention Policy is required to be reviewed by the end of June 2018.

As this policy relates to Council's risk appetite for fraud, it is approved in conjunction with the Audit & Risk Committee. The current policy has been checked for any inaccuracies or changes in best practice, and staff is comfortable that the policy is still appropriate noting that the broader Anti-fraud and Corruption Framework is used to report any policy breaches and related details as they arise.

The Audit & Risk Committee received the report at their meeting on 12 June and has asked for some further investigation to be undertaken before making a recommendation to Policy & Regulatory for adoption.

The Committee is being asked to extend the policy review date to allow this work to take place. An update will be taken to the Audit & Risk Committee in September, with any proposed revisions provided to Policy & Regulatory for final review in November.

## **2. RECOMMENDATION**

---

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT the Committee extend the date of review for the Fraud Prevention Policy to November to enable further discussion with both the Audit & Risk and Policy & Regulatory Committees.**

## **3. ATTACHMENTS**

---

Nil