

<b>TITLE</b>	<b>Review of the Council's Anti-Fraud and Anti-Corruption Policies</b>
<b>FOR CONSIDERATION BY</b>	Audit Committee on 7 February 2018
<b>WARD</b>	None Specific
<b>DIRECTOR</b>	Andrew Moulton, Assistant Director, Governance

## **OUTCOME/BENEFITS TO THE COMMUNITY**

This report outlines the Council's key policies to support its Anti-Fraud and Anti - Corruption culture.

## **RECOMMENDATION**

The Audit Committee is asked to agree the proposed amendments to the Anti-Fraud and Anti-Corruption Policy, the Whistleblowing Policy, Anti Money Laundering Policy, Prosecutions and Sanctions Policy, Anti Bribery Policy and the Regulation of Investigatory Powers Act (RIPA) Policy and recommend these for approval to Council, via the Constitution Review Working Group.

## **SUPPORTING INFORMATION**

The Council's Constitution provides for the Audit Committee to agree all of the Council's Anti-Fraud and Anti-Corruption policies prior to their adoption being recommended to Council via the Constitution Review Working Group. This review takes place annually and is an important element of good governance.

A summary of the changes for each policy is detailed below

### **1. Anti Fraud and Anti Corruption Strategy**

- Minor Changes

### **2. Whistleblowing Policy**

- Changes that reflect current best practice

### **3. Anti Money Laundering Policy**

- Minor Changes

### **4. Prosecution and Sanction Policy**

- Minor Changes

### **5. Anti Bribery Policy**

- Minor Changes

### **6. Regulation of Investigatory Powers Act (RIPA) Policy**

- Policy now separate document to the RIPA Procedures to capture legislative updates. Procedures are for officer guidance only and do not require Member approval

**Analysis of Issues**

See above

<b>Reasons for considering the report in Part 2</b>	
N/A	
<b>List of Background Papers</b>	
None.	
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