

Regulatory and Audit Committee

Title:	Anti-Fraud and Corruption Strategy and Anti-Money Laundering Policy.
Date:	23 September 2015
Author:	Ian Dyson – Chief Auditor Betty Davidson – Senior Auditor
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Local members affected:	All

For press enquiries concerning this report, please contact the media office on 01296 382444

Summary

The Anti-Fraud and Corruption Strategy has been updated to reflect changes in appointments/responsibilities and job titles following the Future Shape Transformation.

The Anti-Money Laundering Policy has been updated to reflect changes in appointments/responsibilities and job titles following the Future Shape Transformation. The policy has also been updated to reflect that the investigating body for the reporting of money laundering activities has changed from the Serious Organised Crime Agency (SOCA) to the National Crime Agency (NCA).

There have been no changes in legislation since the policies were last updated.

Recommendation

The Committee is recommended to note the updated policies.

Supporting information to include the following if a decision is being requested:

Resource implications

There are no resource implications.

Legal implications

There are no legal implications



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Other implications/issues

None

Feedback from consultation, Local Area Forums and Local Member views (if relevant)

Not Applicable

Background Papers

None
