

# Regulatory and Audit Committee

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**Title:** Anti-Fraud & Corruption Policy and Money Laundering Policy  
**Date:** Wednesday 21 September 2016  
**Author:** Maggie Gibb, Head of Business Assurance (& Chief Auditor)  
**Contact officer:** Maggie Gibb, 01296 387327

**Local members affected:**

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

## Summary

The Anti-Fraud and Corruption Strategy has been updated with minor cosmetic changes to reflect current structures/job titles. See Appendix A for the updated Strategy and Appendix B for a version with tracked changes.

The Anti-Money Laundering Policy has been updated to reflect changes in structures/job titles, and other minor cosmetic changes to the content. See Appendix C for the updated Policy and Appendix D for a version with tracked changes.

There have been no changes in legislation since these documents were last updated.

## Recommendation

**The Committee is recommended to approve the Anti-Fraud and Corruption Strategy and the Money Laundering Policy.**

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

**Resource implications**

None

**Legal implications**

None

**Other implications/issues**

None

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

Not relevant

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**Background Papers**

None

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