Area of Work	Task	Detail
Bribery and Corruption	Assessment Template Review	
Governance	Delivery of two reports for Audit, Compliance and Governance Committee	April / September
Governance	Fighting Fraud & Corruption Locally - Checklist Compliance	Draft Completed, to be presented to Governance Group
Governance	Government Functional Standard 013: Counter Fraud - Compliance	Draft Completed, to be presented to Governance Group
Governance	Fraud Risk Strategy / Response Plan	Presented to Audit, Compliance and Governance Committee September 2022 - next review 2025
Governance	Development of Service Specific Fraud Risk Registers	Revenues, Benefits and Procurement
Policy	Counter Fraud and Anti-Corruption Policy	Reviewed and Approved by Audit, Compliance and Governance Committee September 2022 / Cabinet December 2022 - next review 2025
Policy	Corporate Enforcement Policy	Reviewed and Approved by Cabinet September 2019 - Next Review 2022: Commenced
Policy	CTAX, CTRS & HB Penalty and Prosecution Policy	Reviewed and Approved by Audit, Compliance and Governance Committee September 2017 / Cabinet November 2017 - Under Review
Policy	Proceeds of Crime & Anti-Money Laundering Policy	Reviewed and Approved by Audit, Compliance and Governance Committee April 2021 - Next Review April 2024
Policy	Whistle-Blowing Policy	Reviewed and Approved by Audit, Compliance and Governance Committee April 2022 - Next Review April 2025
Policy	RIPA (Surveillance & CHIS)	Reviewed and Approved by Audit, Compliance and Governance Committee January 2020 / Cabinet February 2020 - Next Review 2023

Area of Work	Task	Detail
Policy	IPA (Acquisition of Communications Data)	Reviewed and Approved by Audit and Governance Committee January 2020 / Cabinet February 2020 - Next Review 2023
Policy	Use of the Internet and Social Media in Investigations and Enforcement	Reviewed and Approved by Audit, Compliance and Governance Committee September 2021 / Cabinet November 2021 - Next Review 2023
Procedure	Development and roll out of Proceeds of Crime and Money Laundering Procedure	
Procedure	Development and roll out of Use of the Internet and Social Media in Investigations and Enforcement Procedure	
Serious and Organised Crime	Checklist / Risks	To be included within the Fraud Risk Registers
Serious and Organised Crime	Proactive Fraud Drive - Transient / Cash Businesses	
Statutory / Regulatory	Collation and Publication of Fraud Transparency Data	Complete - Published May
Statutory / Regulatory	RIPA / IPA - Annual Report to Members / Advisory / Inspection SPoC	Annual updates completed April. Inspection complete, next inspection 2026.
Strategy : Detection	Housing Waiting List review	2022/23 Emergency 49 reviewed / 9 discrepancies referred / 1 removal 2022/23 Gold 59 reviewed / 22 discrepancies referred / 6 removals / 2 downgraded 2022/2023 Silver 521 reviewed / 128 discrepancies referred / 23 removals / 6 downgraded Loss Avoidance = **£128,490**
Strategy : Detection	National Fraud Initiative Match Reviews - Revenues / Benefits	2022/2023 - 1121 matches received / 979 reviewed

Area of Work	Task	Detail
Strategy : Detection	National Fraud Initiative Match Reviews - Housing	2022/2023 - 194 matches received
Strategy : Detection	National Fraud Initiative Match Reviews - Payroll	2022/2023 - 45 matches received
Strategy : Detection	Test and Trace - Assurance and Enforcement Activities (sample 10%)	50 reviewed = 47 NFA / 3 Recoveries = **£1,500**
Strategy : Detection	Business Grants - Assurance and Enforcement Activities	Debt recovery and transfer
Strategy : Detection	SMI Review (sample 20)	
Strategy : Detection	Business Rates Review Self Catering Accommodation - Assurance and Enforcement Activities	Pending guidance / regulations
Strategy : Detection	Procurement Proactive Fraud Drive - Supplier Payment Review	Commenced
Strategy : Detection	Business Rates Proactive Fraud Drive - Small Business Rates Relief	
Strategy : Detection	Proactive Fraud Drive - Single Person Discount Households	Q1 - 535 review forms issued
Strategy : Prevention	Development of Fraud Awareness Literature (staff)	Complete - to be issued to staff
Strategy : Prevention	Development of Right to Buy Debt Recovery Process	
Strategy : Prevention	MAAF Support / Work Streams	Member Awareness Session 17 May 2023 / Staff Awareness Session 2 August 2023

Area of Work	Task	Detail
Strategy : Prevention	Training Members / Staff - Fraud Awareness / RIPA & IPA / Criminal Enforcement CPIA, PACE, Disclosure Training / Money Laundering	

RIPA = Regulation of Investigatory Powers Act 2000
IPA = Investigatory Powers Act 2016
CPIA = Criminal Procedure and Investigations Act 1996
PACE = Police and Criminal Evidence Act 1984