

Governance and Audit Committee
31-03-2023

Report Title:	Corporate Fraud and Error Quarter 4 2022 Report
Lead Officer:	Jane Thomas Head of Financial Services

Key Issues in the report highlighted by Lead Officer

Some fraud risk development areas are delayed whilst engaging with other services

Key Feeders (tick all that apply)

Strategic Risk	x	Cabinet Work Plan	
Director / Head of Service Key Issue		External / Internal Inspection	x
Existing Commitment / Annual Report		Performance / Finance Issue	x
Suggestion from Public		Referral from Council / Committee	
Corporate Improvement Plan		Impacting Public / other services	
Service Integrated Business Plan			
Suggestion from Members			
Partnerships			

Key Impact (tick all that apply)

Policy Review		Performance	
Informing Policy Development		Evidence Gathering	
Risk	x	Corporate Improvement Plan	
Service Integrated Business Plan		Partnerships	
Pre-Decision Scrutiny		Finance / Budget	x

Other (please specify)

Suggested Governance and Audit activity - Committee's Role:

To receive quarterly updates on current work activities and performance.

To advise Governance and Audit Committee from the Fraud teams work, any systems or process weaknesses of significance.

Seek Governance and Audit Committee's input on the Fraud Team's future work plans.

To support delivery of recommendations raised in audit work by Audit Wales and SWAP and to advise the Governance and Audit Committee on the progress made against the actions identified.

On what specific elements of the report would the Governance and Audit Committee's comment add value

We are now seeking Committee's views on any particular areas of focus for the team's work next year that it feels may be relevant. This can then help inform our work plans for 2023/24.