

**Powys County Council  
Governance and Audit Committee**

|                   |  |
|-------------------|--|
| <b>Committee:</b> | Governance and Audit Committee                         |
| <b>Date:</b>      | 28 <sup>th</sup> July 2023                             |
| <b>Subject:</b>   | <b>Corporate Fraud and Error Quarter 1 2023 Report</b> |

**1. Who will be the Lead Officer(s) / Lead Cabinet Member(s) presenting the report?**

| <b>Name:</b>   | <b>Role:</b>                 |
|----------------|------------------------------|
| Jane Thomas    | Head of Finance              |
| Yvette Kottaun | Senior Investigation Officer |
|                |                              |

**2. Why is the Committee being asked to consider the subject?**

It is part of their remit to have overview of position of corporate fraud activities within the Council.

**3. Role of the Committee:**

**The role of the Committee in considering the subject is to:**

Receive quarterly updates on current work activities and performance.

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

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

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.

**4. Key Questions:**

**What Key areas should the Committee focus on:**

Note the proactive work undertaken by the corporate fraud team and its results.

Note audit recommendations that need to be addressed, including an action for the Members code of conduct.

**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 |