

**Powys County Council
Governance and Audit Committee Template**

Committee:	Governance and Audit Committee
Date:	29 th September 2023
Subject:	Corporate Fraud and Error Quarter 2 2023 Report

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

Name:	Role:
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.

Raise any significant concerns around opportunities for fraud revealed during the course of fraud and error work.

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