

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

<b>Committee:</b>	Governance and Audit Committee
<b>Date:</b>	18 <sup>th</sup> April 2024
<b>Subject:</b>	Fraud Sanctions & Prosecution Policy

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

Name:	Role:
Craig Flynn	Deputy Head of Finance
Cllr David Thomas	Cabinet Member for Finance and Corporate Transformation

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

To consider the effectiveness of the council's Fraud Sanctions & Prosecution arrangements.

**3. Role of the Committee:**

To note the renewed policy for information.

**4. Key Questions:**

**Key Feeders (tick all that apply)**

Strategic Risk		Cabinet Work Programme	
Director / Head of Service Key Issue		External / Internal Inspection	
Existing Commitment / Annual Report		Performance / Finance Issue	
Suggestion from Public		Referral from Council / Committee	
Corporate and Strategic Equality Plan		Impacting Public / Other Services	x
Service Integrated Business Plan		Statutory Duty	
Suggestion from Members			
Partnerships			

**Key Impact (tick all that apply)**

Policy Review	x	Performance	
Informing Policy Development		Evidence Gathering	
Risk		Corporate and Strategic Equality Plan	
Service Integrated Business Plan		Partnerships	
Pre-Decision Scrutiny		Finance / Budget	
Climate / Nature Emergencies			

