

To: Cambridgeshire Police Authority
From: Treasurer
Date: 30th September 2009

ANTI-FRAUD AND ANTI-CORRUPTION STRATEGY - UPDATE

1. Purpose

- 1.1 To invite the Authority to approved a revised version of the Ant-Fraud and Anti-Corruption Strategy.

2. Background

- 2.1 The Authority first approved this Strategy in April 2007. It approved minor revisions in June 2009.
- 2.2 In August 2009, as part of the Internal Audit Plan 2008/09, RSM Bentley Jennison (the Authority's Internal Auditor) carried out a review of the Strategy and the Whistleblowing Policy. A number of recommendations were made, which if implemented would bring the Strategy up to best practice standard.

3. Improvements required

- 3.1 The auditor's main conclusion was that the Fraud Response Plan (an Appendix to the Strategy) was really a part of the Strategy itself and that a new Fraud Response Plan should be developed and put on restricted circulation for use by those senior managers who would be involved in the fraud investigation or who might take decisions in relation thereto.
- 3.2 The auditor was complementary about the Whistleblowing Policy.
- 3.3 The attached, revised strategy has been drafted in accordance with the auditor's recommendations.

4. Recommendations

- 4.1 The Authority is asked to approve the revised Anti-Fraud and Anti-Corruption Strategy.

BIBLIOGRAPHY

Source Document(s)	Contact Officer	Location
<p>Anti-Fraud Anti-Corruption Strategy June 2009 (version 2.3).</p> <p>Internal Audit Report – ‘Anti-Fraud and Anti-Corruption Strategy and Whistleblowing Policy Review (24.08/09)’ August 2009</p>	<p>John Hummersone Treasurer</p> <p>(01638) 667090</p> <p>john@hummersoneconsulting.co.uk</p>	<p>Cambridgeshire Police Authority Hinchingsbrooke Park, Huntingdon Cams PE29 6NP</p>

Originating OfficerJohn Hummersone.....

Is it considered that this report contains ‘exempt information’ and should be considered in private? No

If the answer is “YES”, please state the nature of the exempt information and the relevant clause (s) by virtue of Part 1 of Revised Schedule 12A to the Local Government Act 1972.

The attached report has been cleared with the undermentioned Officer/s who have assessed the exemption status above.

Chief Executive and Policy and Performance Managere

Others

Submitted on22nd September 2009.....

A report will not be sent to the Authority unless this box has been satisfactorily completed and all necessary consultation carried out - the responsibility for which rests with the originator (except for consultation with the Chairman and this will be undertaken by the Chief Executive).