

Report Title	Counter Fraud, Corruption and Bribery Policy Update	
Are there background papers?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Exempt	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Reason for Exemption?		
Decision for Full Council?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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Are there Non Electronic Appendices?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
List of Background Papers (if applicable)		

Agenda Item No _____

Counter Fraud, Corruption and Bribery Policy Update

Summary: The updated Counter Fraud, Corruption and Bribery Policy is attached to this report at **Appendix 1**.

Conclusion: The above policy has been reviewed and updated. The last review was carried out in 2017. There have been minimal updates to this policy. The next review will take place in 2023.

Recommendation: That Members review the updates to the attached policy before recommending to Cabinet for approval.

Cabinet member(s):

All

Contact Officer, telephone number, and e-mail:

Ward(s) affected:

All

Faye Haywood, Internal Audit Manager for North Norfolk DC

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1. Background

- 1.1. In order to deliver against Council priorities, it is necessary for North Norfolk to ensure that it minimises losses to fraud, corruption and bribery. As a public service authority, the Council has a duty to ensure that it promotes effective stewardship and value for money in the use of public funds.
- 1.2. The policy contained at **Appendix 1** outlines the Council's approach to preventing, identifying and investigating any allegations of fraud, corruption and bribery highlighting relevant legislation and best practice where appropriate.
- 1.3. This policy, once recommended by GRAC and approved by Cabinet will be applicable to officers, members and those working directly with North Norfolk to achieve its objectives. This policy is updated every three years.

2. Issues for discussion

- 2.1. There have been minimal updates to the existing policy which was last reviewed in 2017. Updates have been made to job titles to reflect recent changes in personnel at the Council and changes were made to reference changes in relevant legislation.

2.2. Updates made to the policy have been highlighted to the Committee by track changes for ease of reference.

3. Conclusion

3.1 The above policy has been reviewed and updated. The last review was carried out in 2017. There have been minimal updates to this policy. The next review will be carried out in 2023.

4. Recommendation

4.1 That Members review the updates to the policy at **Appendix 1** before recommending to Cabinet for approval.

Attachment

Appendix 1 – Counter Fraud, Corruption and Bribery Policy 2020