

**GRAC Recommendations – 04 August 2020**

**COUNTER FRAUD, CORRUPTION AND BRIBERY POLICY**

**RESOLVED**

**To recommend the updated Counter-Fraud, Corruption and Bribery Policy to Cabinet for approval.**

**EGMERE PROJECT AUDIT REPORT**

**RESOLVED**

**To Cabinet that consideration is given to appointing project boards at the initiation of all NNDC projects, to be chaired by a sponsor who should be the Cabinet member whose portfolio is most impacted by the outcomes of the project. Other Project Board members should be key stakeholders impacted by the changes or who have specialist knowledge that will contribute to the governance of the project. For projects with significant risk exposure this should include an independent professional person providing business case and project viability advice.**

*Note: At the request of the Committee, background information was shared with Cabinet to provide context to the recommendation*