



Report to: Audit & Governance Committee Meeting
11 December 2024

Director or Business Manager Lead: Sanjiv Kohli – Director of Resources and Section 151 Officer

Lead Officer: Nick Wilson, Business Manager Financial Services

Report Summary	
Report Title	Review of Policies - Anti-Fraud and Corruption Strategy, Guidance for Dealing with Irregularities and Anti-Money Laundering Policy
Purpose of Report	To present to the Committee the following updated policies - Anti-Fraud and Corruption Strategy, Guidance for Dealing with Irregularities and Anti-Money Laundering Policy
Recommendation	That the Committee approve the revised policies attached at Appendices A, B and C to the report.
Reason for Recommendation	To ensure these policies are up to date and fit for purpose.

1.0 Background

1.1 The Anti-Fraud and Corruption Strategy, Guidance for Dealing with Irregularities and Anti-Money Laundering Policy are now due for review.

2.0 Proposal/Options Considered

2.1 The revised documents are attached as: Appendix A - Anti-Fraud and Corruption Strategy, Appendix B - Guidance for Dealing with Irregularities and Appendix C - Anti-Money Laundering Policy. No substantive changes are being proposed; updates are shown as tracked changes for ease of reference.

3.0 Implications

In writing this report and in putting forward recommendations, officers have considered the following implications: Data Protection; Digital & Cyber Security; Equality & Diversity; Financial; Human Resources; Human Rights; Legal; Safeguarding & Sustainability and where appropriate they have made reference to these implications and added suitable expert comment where appropriate.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None