

## **Audit Committee**

Meeting to be held on Monday 25 June 2012

Electoral Division affected: None
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## **Counter fraud and special investigations annual report 2011/12**

(Appendix 'A' refers)

Contact for further information:

Ian Rushworth, principal auditor, (01772 534779), County Treasurer's Department.

### **Executive summary and recommendation**

The Audit Committee is asked to consider the 2011/12 counter fraud and special investigations annual report.

### **Background and advice**

This report brings together in one document a summary of the outcomes of our work to prevent and detect fraud and corruption during 2011/12. The report has been produced in accordance with best practice recommended by The Chartered Institute of Public Finance and Accountancy (CIPFA).

This report, together with additional details of each of the cases investigated, has been provided to the county treasurer.

### **Consultations**

Not applicable.

### **Implications**

None.

### **Risk management**

This report supports the Council in assessing and overseeing the management arrangements by which the risk of fraud is controlled.

**Local Government (Access to Information) Act 1985**  
**List of Background Papers**

Paper	Date	Contact/Directorate/Tel
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Nil		
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Reason for inclusion in Part II, if appropriate		
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N/A		
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