
Actions from previous minutes

Committee considering report:	Resources Select Committee
Date of Committee:	17 th January 2017
Portfolio Member:	NA
Date Portfolio Member agreed report:	NA
Report Author:	Strategic Support
Forward Plan Ref:	NA

1. Purpose of the Report

1.1 To advise the Commission of the actions arising from previous meetings

2. Recommendation

2.1 To note the report

Executive Summary

3. Introduction

3.1 This report provides the Resources Select Committee with an update on the actions arising from the meeting held on 11th October 2016.

4. Actions

4.1 **Action/ Response:** Andy Walker would confirm whether fraud information was issued to the Risk Management Group.

Resolution: The main focus of risk management, in terms of fraud, has been to get Heads of Service to look at the areas of their service where there is a risk of fraud or corruption and to consider what controls they have in place to mitigate such risks. Cases of suspected or actual fraud are dealt with through relevant council procedures, eg the disciplinary procedure, and would not be referred to RMG, as the outcome will be reviewed by Corporate Board. Information received from external sources regarding fraud, eg the National Anti Fraud Network, are forwarded on to the relevant services / teams and schools, so action can be taken to mitigate risks. An example of the latter is mandate fraud where a fabricated letter is received purporting to come from a major supplier providing a change of bank account details. Informed of this risk, the payments team amended their procedures in time to prevent a significant loss to the Council.

4.2 **Action/ Response:** The Committee would consider the examples where other Local Authorities had introduced projects to maximise income generation.

Resolution: Scheduled for discussion at the meeting 17th January 2017.

Actions from previous minutes

- 4.3 **Action/ Response:** The Committee would consider the ICT and Digital Services Strategy as a result of hearing the Part II information regarding the Strategy for use of Capital Receipts.

Resolution: Scheduled for discussion at the meeting 17th January 2017.

5. Appendices

None