

Anti-Fraud Work Plan

(Drawn together from entries in the Audit Plan for 2023/24)

<u>Audit Name</u>	<u>Work Focus</u>
National Fraud Initiative (NFI) Investigation Work	Review of data matches to assess whether fraudulent.
Mileage/Expenses Claims	Assess compliance with Council Policy/Procedures, and to identify any issues with erroneous or fraudulent claims.
The People's Lottery	Check that the scheme is effectively managed in accordance with the contractual arrangements, in order to reduce risk of reputational damage and funds being misappropriated.
Contract letting - Other than Care Packages	Check for compliance with Contract Rules of Procedure/legislation. Check for risk of contracts being awarded inappropriately/potential for conflict of interest/personal gain.
Personal Budgets (Direct Payments/Use of payment cards) (Education Service)	Personal Budgets may be used inappropriately/fraudulent documentation could be provided for expenditure incurred.
Council Tax Hardship Fund	Check that grant applications have been appropriately checked/vetted and that grants have been awarded accurately/appropriately.
Development Control (Planning Applications)	Check that internal procedures meet key elements of Planning Application Legislation, and are sufficiently robust to reduce the risk of corruption/fraud in the planning application process. We will also carry out compliance checks to ensure applications are processed in accordance with the defined procedures.