

Anti-Fraud Work Plan**(Drawn together from entries in the Audit Plan for 2020/21)**

<u>Audit Name</u>	<u>Work Focus</u>	<u>Update Position (31/03/2021)</u>
Libraries income	Library site visits/income control processes	Final report issued. Some recommendations to improve controls, no significant control fraud risk identified.
NFI Investigation Work	Review of data matches to assess whether fraudulent	New exercise commenced October when we were required to submit Council data. Data matches now being investigated.
On-line Grant Applications	Use of on-line grant facilities to generate grants for the Council - ensure they are set up correctly (i.e. bank account details).	Not Covered
The People's Lottery	Payments received and prizes are appropriately accounted for.	Not Covered
Members Expenses	Claims re valid/fraudulent payments not being made.	Testing almost complete
Land Charges	Income is appropriately accounted for.	Not Covered
ASC Carers Assessments/Payments	Payments are valid, accurate and fully accounted for.	Testing stage
Shared Lives – Placements and Payments	Payments are valid, accurate and fully accounted for.	Commenced
Payment of Carers – Foster Carers	Payments are valid, accurate and fully accounted for.	Testing
Registration Service	Income is appropriately accounted for.	Completed

APPENDIX C

Concessionary Fares/Bus Passes	Passes are only issued to valid applicants, passes no longer required are promptly cancelled.	Testing
Common Housing Register	Allocation of accommodation - ensure it is in line with agreed prioritisation.	Postponed at Service's request.
*Council Tax Reduction Scheme	Reductions granted are valid, regularly reviewed, and investigated where applicable.	Postponed at Service's request

*A piece of work to be commissioned from an external fraud work provider.