

AUDIT COMMITTEE 29 OCTOBER 2021

REVIEW OF: ANTI-FRAUD, BRIBERY & CORRUPTION STRATEGY, WHISTELBLOWING POLICY AND ANTI-MONEY LAUNDERING POLICY

1. RECOMMENDATION

- 1.2 That the Committee support the updated policies and recommend to the Council that the updated policies be approved to take effect from 1 April 2022.

2. PURPOSE

- 2.1 The existing Anti-Fraud, Bribery and Corruption Policy, Whistleblowing Policy, and Anti-Money Laundering Policy were approved in 2018, and although remain fit for purpose, it is good practice to review these policies every three years. The reviewed policies include some minor amendments, e.g. definitions and simplified wording.
- 2.2 The revised policies are attached as follows:
- Appendix 1 – Anti-Fraud, Bribery and Corruption Strategy
 - Appendix 2 – Whistleblowing Policy
 - Appendix 3 – Anti-Money Laundering Policy

Further information:

Ryan Stevens

Service Manager – Revenue and Benefits

Ryan.stevens@nfdc.gov.uk

Nicola Message

Corporate Fraud and Compliance Officer

Nicola.message@nfdc.gov.uk