FRD020:

FRAUD CONTROL FRAMEWORK REVIEW

BOARD INITIATIVES
On-Demand

statewide mutual.

What is it	What it involves	Who should participate
Review of Fraud Control Framework documents as per AS8001-2008 Fraud and Corruption Control Standard and the Audit Office of New South Wales's guidelines.	_Deliverable: A Report that details the Client's Fraud control policy, procedures and framework. The report will include suggested improvements on fraud control documentation._ • The documentation review highlights key information regarding the existing fraud control framework, decision-making processes, compliance activities, and specific fraud identification, assessment and control practices. • A summary report of gap analysis between Council's current Fraud Control Framework ten attributes and the New South Wales Auditor-General's (AO) Report to Parliament – "_Fraud Controls in Local Councils, 22 June 2018:_ _Outcome: Knowledge and understanding of what Fraud documents are required by Council to build a robust fraud & corruption control framework._	• Risk/Fraud co-ordinators or Risk/Fraud Manager
		How long
		• 2 day for document reviews and 1 day for reporting (off-site).
		Pre –Session Requirements
		• Council to send all fraud related policy, procedures and documents