

Managing the Risk of Fraud - Actions to Counter Fraud and Corruption: Self Assessment – Action Plan

Reference	Action Required	Responsible Officer	Deadline	Outcome
1.1 & 4.26	The anti fraud and corruption policy needs to be amended to reflect that the Authority advocates a zero tolerance approach and the approach to the recovery of monies lost to fraud.			
1.1 & 1.6	The anti fraud and corruption policy should be formally approved by the Authority.			
4.1	A Raising Fraud Awareness Guide for managers should be produced and made available to all staff.			
4.3 & 4.5	A Questionnaire should be issued to all employees asking about their responsibilities to the Authority in regard to fraud and corruption (e.g. where the policies are, have they read them etc).			
4.5	The Authority to consider whether or not an online fraud training package would be beneficial.			