

**REVIEW OF THE ANTI FRAUD & CORRUPTION STRATEGY  
(Report by the Audit Manager)**

**1. INTRODUCTION**

- 1.1 This report details the outcome of the review of the Anti-Fraud and Corruption Strategy.

**2. THE STRATEGY**

- 2.1 The Strategy, approved by Cabinet in January 2004, has been reviewed to ensure that it remains appropriate and reflects the Council's attitude and commitment towards the prevention of fraud, corruption and theft.

- 2.2 The only amendments required to the Strategy, attached at Appendix A, are the references in paragraph 4.1 to the Members' Planning and Licensing Codes of Good Practice and in paragraph 5.1 to the Money Laundering Avoidance Policy, approved by the Panel in July 2005

**3. RECOMMENDATIONS**

- 3.1 It is recommended that the amended Anti-Fraud and Corruption Strategy be approved.

**BACKGROUND INFORMATION**

Money Laundering Avoidance Policy

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