

## Report for Information

**Report To:** Audit Committee - 24 June 2010

**Subject:** National Fraud Initiative – Members Briefing

**Report of:** City Treasurer / Head of Internal Audit and Risk Management

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### Summary

The National Fraud Initiative (NFI) is a data matching exercise led by the Audit Commission and supported by Councils and other public bodies. The aim of NFI is to deter and detect fraud through the identification of data matches that could indicate fraud and warrant further investigation. The Internal Audit Section coordinates the Council's active participation in the NFI process and for the 2008/09 exercise over £230,000 of savings have been attributed to this work. The Audit Commission is keen to further raise awareness of this exercise and has issued the attached briefing for communication to Members.

### Recommendations

The Committee are requested to consider the 2008/09 NFI Members Briefing.

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### Wards Affected:

None

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### Contact Officers:

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### Background documents (available for public inspection):

None