



AGENDA ITEM

4.1

AUDIT & RISK COMMITTEE

**Counter Fraud Update Report
Counter Fraud Annual Report
Counter Fraud Annual Self Review
Counter Fraud Draft Work Plan**

Date of meeting

28 April 2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Matthew Evans, Head of Local Counter Fraud Services

Presented by

Matthew Evans, Head of Local Counter Fraud Services

Approving Executive Sponsor

Executive Director of Finance & Procurement

Report purpose

FOR DISCUSSION / REVIEW

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)

Committee/Group/Individuals

Date

Outcome

(Insert Name)

(DD/MM/YYYY)

Choose an item.

ACRONYMS

CFS
Wales

Counter Fraud Service Wales

FI

Financial Investigator

LCFS

Local Counter Fraud Specialist

LPE

Local Proactive Exercise

NHS
CFA

NHS Counter Fraud Authority



1. SITUATION/BACKGROUND

- 1.1 A report is presented to update the Committee on progress of investigations undertaken relating to fraud concerns.
- 1.2 An annual report is presented to highlight performance and outline work undertaken in relation to NHS Counter Fraud Standards in 2021/22.
- 1.3 A self-review of performance against the NHS Counter Fraud Standards has been undertaken. The Audit & Risk Committee Chair is required to authorise this return alongside the Director of Finance.
- 1.4 A counter fraud work plan has been presented for the 2022/23 year setting out work to meet the NHS Counter Fraud Standards. The work plan aims to consolidate work undertaken in 2021/22 to maintain and increase compliance with Standards introduced in 2021/22.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 The report provides detail on tasks and actions undertaken with the four strategic counter fraud work areas.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 There are no specific key risks or matters for escalation. The report outlines progress and development work in potential risk areas.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below)
	If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below.



Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Sustaining Our Future

5. RECOMMENDATION

- 5.1 The Committee is requested to **consider** and **discuss** the Counter Fraud Update Report, Counter Fraud Annual Report and Counter Fraud Annual Self Review.
- The Committee is requested to **approve** the Counter Fraud Draft Work Plan.