



**AGENDA ITEM**

4.1

**AUDIT & RISK COMMITTEE**

**LOCAL COUNTER FRAUD UPDATE REPORT**

**Date of meeting**

13 February 2023

**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 The Health Board is required to comply with NHS Counter Fraud Standards. A counter fraud work plan has been agreed for the year setting out work to meet these standards based around four strategic areas. This report updates the Committee on progress against the counter fraud work plan.

## 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

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below. Not required
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Sustaining Our Future

## 5. RECOMMENDATION

- 5.1 The Committee is requested to review the report for discussion.