

<b>Risk area</b>	<b>Tasks</b>	<b>Planned for</b>	<b>Current status</b>	<b>Responsible CFID Officer</b>	<b>Completed Activity Date</b>
Council-wide	Fraud risk matrix assessment to be delivered to all service areas	Oct – Dec 2018	Has been presented to Audit Committee and Director of Finance. Meetings will now be booked with Directors and relevant management with business areas	Daniel Helps	DMT briefings on delivery of the strategy have taken place in November and are concluding in December.
Council-wide	UK Bribery Act (UKBA) Compliance Review. A questionnaire will be distributed to all Managers to ensure UKBA compliance.	October 2018	Questionnaire now developed and being tested before being circulated across the council.	Michael Dineen	Targeted research was completed for all service areas in November. That information forms part of the council's ongoing statutory compliance review programme.
Council-wide	Counter Money Laundering (CML) Compliance Review. A questionnaire will be distributed to all staff to ensure CML compliance.	October 2018 – February 2019	Questionnaire now developed and being tested before being circulated across the council.	Michael Dineen	Targeted research was completed for all service areas in November. That information is being assessed to ensure the council's strategy is effective.
Proactive Fraud Drives	Conduct proactive activity to disrupt and detect fraud affecting the council.	Throughout 2018/19	Proactive work continues to be undertaken across the high-risk areas. Monthly meetings are	Michael Dineen	A programme was successfully concluded in September, working collaboratively with

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			taking place with housing to continue pro-active operations		Housing to audit tenant data accuracy.
Investigation Review	Review of insider threat investigations with Human Resources to review action and learning points	Throughout 2018/19	Meetings booked once an insider threat is identified. A monthly meeting also takes place between CFID and HR Single Point of Contact.	Daniel Helps	
Fraud Awareness Training	Training to be delivered to high risk areas – housing officers, housing allocations, temporary accommodation, right to buy and procurement.	Ongoing to March 2019	Training now being booked with assistance from CFID business support team.	Michael Dineen / Tanya Furber	
Assistance to Social Care	Assistance in relation to No Recourse to Public Funds	Ongoing throughout 2018/19	CFID are providing assistance in NRPF cases where suspicion is identified by caseworks. This has been successful so far with a number of savings being made.	Nick Coker	