

Appendix C – Counter Fraud Plan 2020/21

Risk Area	Activity		Budgeted Days
Payment process Mortality matching on Blue Badge, Concessionary fares	NFI	Coordinate the Council's and its LATCO's participation in the National Fraud Initiative.	20
All risk areas to support the prevention and detection of fraud and corruption	Review Policies, Procedures & Fraud Action Plan: Anti Fraud Strategy Whistleblowing Bribery Code of Conduct	Review each policy annually ahead of the April G&A Committee and ensure that this is presented to CMT and once agreed to be communicated across KCC management via Kmail for managers. To review key procedures that align with policies. To address any areas of development following the Counter Fraud Review against the FFCL Checklist.	10
Social Care financial assessment fraud	Kent Intelligence Network	Actively participate in the Kent Intelligence Network and develop data matching proposals to increase detection of fraud at KCC and across Kent authorities.	20
All risk areas to support the prevention and detection of fraud and corruption	Relationship Management Strategy for Senior Stakeholders - Including Fraud, Bribery and Risk Assessments.	To ensure that key Senior Stakeholders are kept up to date on the fraud risks and mitigation: Leader as Portfolio Holder CMT (In particular, HoPS, Sect 151 and Monitoring Officer) Corporate Directors G&A Directorate/ Divisional Directors to progress Fraud, Bribery and Corruption Risk Assessments, to include Counter Fraud Report to be provided to Leader, CMT prior to be issued to G&A Counter Fraud Networking meetings within Kent and nationally.	50

All fraud risk areas faced by schools to support the prevention and detection of fraud	Proactive Fraud Exercise - Schools	Provide Fraud awareness sessions to school finance staff, emerging leaders and governors. Including existing and emerging risks.	20
Blue Badge fraud risk	Proactive Fraud Exercise - Blue Badges	Provide regular attendance at the parking managers meetings to inform them of latest guidance, what's working well what needs improving Provide enforcement awareness sessions to district CEOs.	25
Social Care fraud risks	Proactive Fraud Exercise - Social Care	Review the Financial Abuse tool Kit to support Social Care in identifying and managing financial abuse.	25
Procurement fraud risks	Proactive Fraud Exercise - Commissioning	Work with Commissioning in assessment the fraud risks within the supply chain.	25
All fraud risk areas	Reactive Investigations	To manage and completed investigations.	430
Payment/ procurement fraud risks	Data analytics development - payments	To identify a way to use data analytics to help identify fraud and error within the payments systems.	10
Procurement fraud risks	Data analytics development - procurement card usage	To identify a way to use data analytics to help identify fraud and error within the procurement card system.	15
All fraud risk areas	Covid-19 Fraud risk assessments	To updated COVID-19 Fraud Risk assessments as new threats emerge	10
Payment fraud risks	Supporting Audit on specific audits where there is a fraud risk, through planning, fieldwork and reporting stages as required.	Provide advice and support on key fraud controls in specific audits, support in testing and reporting as required.	45
		Total resource days	705