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| 8.17 | COUNCIL POLICY - FRAUD AND CORRUPTION CONTROL |
| WARD: | WHOLE OF MUNICIPALITY |
| GENERAL MANAGER: | CHRIS CARROLL, ORGANISATIONAL PERFORMANCE |
| PREPARED BY: | JULIE SNOWDEN, CO-ORDINATOR RISK & ASSURANCE |
| TRIM FILE NO: | 16/11/17 |
| ATTACHMENTS: | 1. Draft Fraud and Corruption Policy October 2017 |

PURPOSE

To seek Council's approval of a revised Fraud and Corruption Control Policy.

1. RECOMMENDATION

That Council:

- 1.1 Approves the updated Fraud and Corruption Control Policy included *in Attachment 1*.

2. BACKGROUND

- 2.1 The Audit and Risk Committee's Annual Calendar of Activities requires an annual update on Council's Fraud & Corruption Control Policy. The last update was provided to ELT on 19 June 2017 for noting and the Audit and Risk Committee on 28 June 2017 for comment and agreement prior to forwarding to Council for approval.

3. KEY INFORMATION

- 3.1 The City of Port Phillip promotes a zero tolerance to fraud and is committed to minimising the incidence of fraudulent or corrupt activity through a range of prevention, detection and response strategies.
- 3.2 The Fraud and Corruption Control Policy sets out the responsibilities and obligations for Councillors, Council employees, contractors and volunteers in preventing and reporting instances of fraud and corruption. This policy is supported by and consistent with other relevant policies including the Employee Code of Conduct.
- 3.3 The Policy has been reviewed by Council's lawyers to ensure that it is legally sound and accords with current legislative responsibilities.
- 3.4 The Policy will be placed on Council's website and intranet and used as the basis for organisation wide training of staff on fraud and corruption awareness early in 2018.



FURTHER SUPPORTING INFORMATION

4. OFFICER DIRECT OR INDIRECT INTEREST

- 4.1 No officers involved in the preparation of this report have any direct or indirect interest in the matter.

