



SWAP

SOUTH WEST AUDIT PARTNERSHIP

Delivering Audit Excellence



SWCFP

SOUTH WEST COUNTER FRAUD PARTNERSHIP

Prevent - Detect - Deter

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REPORT ON PROGRESS

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Investigation Manager

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WHAT ARE OUR GOVERNANCE ARRANGEMENTS?

- Service Level Agreement
- Data Protection Protocol
- Investigation Work Plan
- Quarterly Client Liaison Meetings
- Partnership Board Meetings

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WHAT ARE OUR TARGETS?

- Financial savings across all partners at year end (£88.7k)
- Financial saving for TDBC based on its match funding contribution (£44.3k)

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WHAT IS THE INVESTIGATION PLAN AND HOW WAS IT CONSTRUCTED?

PROACTIVE WORK	
Priority level	Area of investigation
High	Housing Tenancy Fraud Right to Buy Fraud Procurement
Medium	CTAX Discounts and exemptions Insurance
Low	NDR Discounts and exemptions Debt fraud Employee fraud Grant Fraud
ADDITIONAL PROACTIVE WORK	
National Fraud Initiative Duplicate payments	
REACTIVE WORK	
Ad-hoc/Whistleblowing	
PREVENTATIVE WORK	
Fraud Awareness Presentation	

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WHAT HAVE WE BEEN WORKING ON?

- Collection and analysis of Council data sets
- Testing of duplicate payments
- Testing of Right to Buy applications
- Fraud Awareness Presentations - Staff and Members

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WHAT ARE WE / WILL WE BE WORKING ON?

- Six active investigations
- Active engagement with Housing
- Analysis of CTAX SPDs to other data sets
- Second tranche of Fraud Awareness Sessions

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THANK YOU FOR LISTENING

Any questions?