



REPORT ON PROGRESS

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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





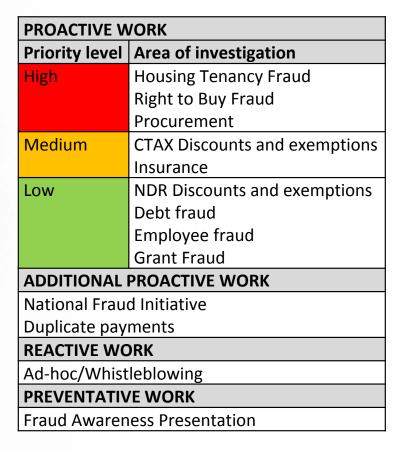
WHAT ARE OUR TARGETS?

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





WHAT IS THE INVESTIGATION PLAN AND HOW WAS IT CONSTRUCTED?



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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





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





THANK YOU FOR LISTENING

Any questions?

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