

### Checklist for those responsible for governance

	Yes	No	Comments
<b>General</b>			
1A) Do we have a zero-tolerance policy towards fraud?	✓		
1B).Does our fraud and corruption detection results demonstrate that commitment to zero tolerance?			
2. Do we have a corporate fraud team?		✓	There is no single dedicated team for Counter Fraud – but we do have resources spread across the Council
3. Does a councillor have portfolio responsibility for fighting fraud across the council?	✓		This is within the remit of the Chair of Audit and Accounts Committee
4A) Have we assessed out council against the TEICCAF fraud detection benchmark analysis? (Not available until Autumn 2015)		✓	Not yet available
4B) Does that benchmark analysis of fraud detection identify any fraud types which we should give greater attention to?		✓	Not yet available
5. Are we confident we have sufficient counter-fraud capacity and capability to detect and prevent non-benefit (corporate) fraud, once SFIS has been fully implemented?			
6. Do we have appropriate and proportionate defences against the emerging fraud risks, in particular: <ul style="list-style-type: none"> <li>• Right to Buy fraud</li> <li>• No Recourse to Public Funds fraud</li> </ul>			