

**ANTI- FRAUD AND CORRUPTION & ANTI-MONEY LAUNDERING POLICY
REPORT**

To: **General Purposes Committee**

Meeting Date: **25th July 2017**

From: **Duncan Wilkinson, Chief Internal Auditor**

Electoral division(s): **All**

Forward Plan ref: **Not applicable** *Key decision:* **No**

Purpose: **To approve the revised Anti-Fraud and Corruption and
Anti Money Laundering Policies.**

Recommendation: **The General Purposes Committee is asked:**

**to approve the revised Anti-Fraud and Corruption
and Anti-Money Laundering policies.**

**These have already been endorsed by the Audit and
Accounts Committee at its meeting of the 30th May,
2017.**

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1. BACKGROUND

- 1.1 In accordance with best practice, the Council has updated the Anti-Money Laundering and Anti-Fraud and Corruption policies to address the issues arising from the Bribery Act using a standard approach that is applied across other authorities.
- 1.2 The policies were approved by the Audit and Accounts Committee on 30th May 2017.
- 1.3 This report is supported by:
 - The Anti-Money Laundering Policy (**Appendix 1**)
 - The Anti-Fraud and Corruption Policy (**Appendix 2**)

2. ALIGNMENT WITH CORPORATE PRIORITIES

2.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

2.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

2.3 Supporting and protecting vulnerable people

There are no significant implications for this priority.

3. SIGNIFICANT IMPLICATIONS

3.1 Resource Implications

There are no significant implications within this category.

3.2 Procurement/Contractual/Council Contract Procedure Rules Implications

There are no significant implications within this category.

3.3 Statutory, Risk and Legal Implications

There are no significant implications within this category.

3.4 Equality and Diversity Implications

There are no significant implications within this category.

3.5 Engagement and Consultation Implications

There are no significant implications within this category.

3.6 Localism and Local Member Involvement

There are no significant implications within this category.

3.7 Public Health Implications

There are no significant implications within this category.

Implications	Officer Clearance
Have the resource implications been cleared by Finance?	Yes Name of Financial Officer: Sarah Heywood
Have the procurement/contractual/Council Contract Procedure Rules implications been cleared by the LGSS Head of Procurement	Yes Name of Officer: Paul White
Has the impact on Statutory, Legal and Risk implications been cleared by LGSS Law?	N/A
Have the equality and diversity implications been cleared by your Service Contact?	Yes Name of Officer: Tom Barden
Have any engagement and communication implications been cleared by Communications?	Yes Name of Officer: Christine Birchall
Have any localism and Local Member involvement issues been cleared by your Service Contact	Yes Name of Officer: Tom Barden
Have any Public Health implications been cleared by Public Health	Yes Name of Officer: Tess Campbell

Source Documents	Location
The Anti-Money Laundering Policy The Anti-Fraud and Corruption Policy	Box OCT1108 Internal Audit and Risk Management, Shire Hall, Cambridge, CB3 0AP