

Course Title	Public Sector Fraud Prevention	Duration	Half day	Briefings
Outcomes	By the end of this training, your delegate will: <ul style="list-style-type: none"> <li>✓ know the real impact of fraud on the entire authority ;</li> <li>✓ understand the statutory provisions regarding fraud prevention in a public body ; and</li> <li>✓ have discussed how they will cooperate to provide a robust anti-fraud approach.</li> </ul>			
Prerequisites	None			
Session	Aim	Content		
Introduction	Explain the aims of the course and understand particular objectives of individuals.	<ul style="list-style-type: none"> <li>◆ Introductions</li> <li>◆ Understand the objectives and the process of the course</li> <li>◆ Agree what outcomes are required</li> </ul>		
Background	Know the real impact of fraud on the entire authority.	<ul style="list-style-type: none"> <li>◆ How to spot opportunities for fraud</li> <li>◆ What makes people commit crime?</li> <li>◆ Lost revenues and wasted services</li> <li>◆ How fraud gets shared between departments</li> </ul>		
Statutory Provisions	Understand the statutory provisions regarding fraud prevention in a public body.	<ul style="list-style-type: none"> <li>◆ Section 151 duties</li> <li>◆ The duties of the Internal Auditors</li> <li>◆ The views of the audit commission</li> <li>◆ What happens if we do nothing?</li> </ul>		
Robust Approach	Discuss how they will cooperate to provide a robust anti-fraud approach.	<ul style="list-style-type: none"> <li>◆ Data sharing and the DPA</li> <li>◆ Adopting a corporate approach</li> <li>◆ Using a single point of contact</li> <li>◆ Policies that prevent and punish fraud and carelessness</li> </ul>		
<b>Book this course now :</b>				
Cost	Price Code A			
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