

 Central Highlands Regional Council	CENTRAL HIGHLANDS REGIONAL COUNCIL POLICY	
	TITLE: Fraud and Corruption Control	POLICY REF NO: CHRCP: 0053

1.0 Policy Purpose

- 1.1 This policy outlines council’s commitment to fraud and corruption prevention and management. This policy facilitates a council wide approach to fraud and corruption and applies to all areas of the council.

2.0 Policy Statement

- 2.1 Council will create an environment where management, employees and contractors take responsibility for fraud and corruption control.
- 2.2 Council will create this environment by implementing a Fraud and Corruption Framework which will provide guidance on:
- 2.2.1 the assessment of fraud and corruption risk within the Enterprise Risk Management Framework;
 - 2.2.2 the development of a Fraud and Corruption Control Plan that includes provision for the anonymity of disclosures (employees or community members) of suspected fraud and corruption conduct;
 - 2.2.3 the development of skills within council to assist employees and management understand and identify fraud and corruption; and
 - 2.2.4 undertaking analysis and reporting of fraud and corruption events.

3.0 Definitions

- 3.1 **Corruption** means dishonest activity in which a director, executive, manager, employee or contractor of an entity acts contrary to the interests of the entity and abuses his/her position of trust in order to achieve some personal gain or advantage for him or herself or for another person or entity.
- 3.2 **Council** means Central Highlands Regional Council.
- 3.3 **Fraud** means dishonest activity causing actual or potential financial loss to any person or entity including theft or moneys and other property by employees or persons external to the entity and whether or not deception is used at the time, immediately before or immediately following the activity. This also includes the deliberate falsification, concealment, destruction or use of falsified documentation used or intended for use for a normal

Electronic version current – uncontrolled copy valid only at time of printing		
Adoption Date: 24/03/2021	Amended Date:	Document Name:
Revokes:	Review Date:	Page 1 of 2
Version: 3		

business purpose or the improper use of information or position.

Strategic Link	<i>Crime and Corruption Act 2001</i> <i>Public Interest Disclosure Act 2010</i>
Category	Organisational
Lead Business Unit	Governance
Public Consultation	No
Adoption Date	24 March 2021
Next Review Due	
Document Number	1044510
Record Keeping	ECM, Vine and Council Website
Related Documents	Fraud and Corruption Control Plan PROC025 Fraud Risk Assessment, Investigation, Monitoring, Evaluation and Reporting Procedure AS 8001:2008 Fraud and Corruption Control

Electronic version current – uncontrolled copy valid only at time of printing		
Adoption Date: 24/03/2021	Amended Date:	Document Name:
Revokes:	Review Date:	Page 2 of 2
Version: 3		