



Report to:

Northwards Housing Board

15 August 2006

Item No:

10d

Title:	Fraud Policy		
Date:	31 July 2006		
Author:	Steve Wood	Tel No:	0161 227 3018
E mail:	s.wood@northwardshousing.co.uk		
Confidential:	No		
For: (Please tick action required)	NOTING	DISCUSSION	APPROVAL 3
PURPOSE OF REPORT			
<p>To present to Board a new Fraud Policy for approval.</p> <p>This document expands upon the section on Fraud in the Management Agreement, the Financial Regulations and the Internal Controls Assurance Framework. The changes from the Policy presented to Resource & Governance Sub-Committee are noted in italics.</p>			
RECOMMENDATION			
Board are asked to approve the Fraud Policy.			
IMPLICATIONS			
Equality & Diversity:	None directly		
Financial:	The Fraud Policy plays a key role in the overall financial management of the organisation		
Staffing:	None directly		
Decency Target:	None directly		
Governance:	None directly		
Risk Assessment:	Not a primary risk area.		

Equality & Diversity Implications (Please tick where relevant):

BME	<input type="checkbox"/>	Lesbian/Gay/Bisexual/Transgender	<input type="checkbox"/>
Elderly	<input type="checkbox"/>	Single Parents	<input type="checkbox"/>
Young	<input type="checkbox"/>	Domestic Violence	<input type="checkbox"/>
Disability	<input type="checkbox"/>	Alcohol / Drug Mis-users	<input type="checkbox"/>

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	Yes	Resource & Governance	25 July 2006
Area Panel:	No		
Ward Councillors:	N/A		