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MINUTE

Corporate Division

To:	Through:
Secretary: Dr Heather Smith	Janean Richards, Chief Operating Officer David Williamson, Deputy Secretary

For Information

Fraud Control Measures 2018-19

Recommendation

That you note the information in this minute.

Purpose

To outline the department's fraud control activities to support your certification, in the letter of transmittal of the Department's annual report to Ministers, about the appropriateness of the department's fraud control activities.

Background

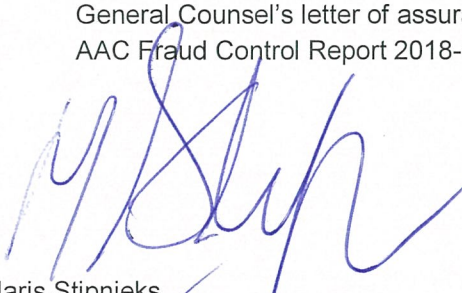
Paragraph 17AG(2)(b) of the *Public Governance, Performance and Accountability Rule 2014*, requires the department's annual report include certification from the accountable authority that fraud risk assessments and fraud control plans have been prepared, appropriate mechanisms for preventing, detecting incidents of, investigating or otherwise dealing with, and recording or reporting fraud are in place, and all reasonable measures have been taken to deal appropriately with fraud.

Issues

Attachment A is my letter of assurance, as General Counsel, that the department has undertaken all reasonable measures to deal appropriately with fraud relating to the department. The attached Fraud Control Report 2018-19 details those measures and will be tabled at the Assurance and Audit Committee meeting on 30 August 2019 (attachment B), and will be submitted to the Executive Board on 3 September 2019.

Attachments

- A General Counsel's letter of assurance to the Secretary
- B AAC Fraud Control Report 2018-19



Maris Stipnieks
General Counsel

2/9/19

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