

CLASSIFICATION

MINUTE

Corporate Division

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

For Information

Fraud Control Measures 2017-18

Recommendation

For noting

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

The *Public Governance, Performance and Accountability Rule 2014*, paragraph 17AG(2)(b) requires that 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 2017-18 (Attachment B) details those measures, and will be submitted to the Executive Board in September 2018.

Attachments

- A General Counsel's letter of assurance to Secretary
- B AAC Fraud Control Report 2017-18

Sacha Moran

General Counsel