

Fraud Prevention Record

	Transparency Code Requirements				
	Prevention of Social Housing Record	Employees undertaking investigations	Professionally accredited Count Fraud Specialist	Amount Spent on Investigation / Prosecution of Fraud	Number of Fraud Cases
April – June 2017	0	*	**	0	0
July – September 2017	0	*	**	0	0
October – December 2017	0	*	**	0	0
January – March 2018	0	*	**	0	0

* The Authority does not employ staff to undertake investigation and prosecution of fraud, however as part of the work undertaken by both Internal and External Audit, there is a regular review of the systems in place to detect fraud and to ensure they are robust and fit for purpose.

** The Authority has undertaken the National Fraud Initiative for several years and no occurrence of fraud has been identified, as such there are no dedicated fraud investigation officers. However both Internal and External Audit reviews internal procedures to ensure that they are adequate for the detection of fraud, to date no fraud has been identified within the Authority.

The Service's Fraud Prevention – Fair Notice Statement is available on the website here:

<http://www.hwfire.org.uk/assets/files/fairnoticeprocedure.pdf>