

**BOD 16/2016**

(Agenda item: 20)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**27 January 2016**

**Counter Fraud Policy**

**For: Approval**

The Counter Fraud Policy, CORP 11 has been reviewed and updated. It was approved at the December 2015 Audit Committee.

**Executive Summary**

The policy has been updated and a number of revisions made to the previous version of the policy as follows:

* Includes an introduction and aims / objectives section (P4)
* Greater detail on the roles and responsibilities, including separate reference to the Director of Finance, LCFS, Audit Committee, Employees and Contractors and Internal and External Audit (P6 – 8)
* Includes clear reporting lines (P8)
* Includes a flow chart for when staff suspect fraud (P15 / Appendix 2)
* Replaces all reference to the Counter Fraud and Security Management Service with NHS Protect.

**Recommendation**

That the Board approves the updated Counter Fraud policy.

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**Lead Executive Director:** Mike McEnaney, Director of Finance