



National Fraud Initiative update

Purpose

1. This paper gives the Committee information on Audit Scotland's on-going National Fraud Initiative.

Background

2. The SFC responded to Audit Scotland's National Fraud Initiative.
3. The NFI Government website is accessed for data from across the Public and Private sectors is analysed for fraud. Data matches are received for review and action where the information is duplicated across the sectors and there may be a potential for fraud. We have received and reviewed two ad-hoc matches and confirmed that they give no cause for concern.

Risk assessment

4. This paper is designed to mitigate the risk of fraud.

Equality and diversity assessment

5. The information in the paper refers to administrative procedures and does not adversely impact on any groups with protected characteristics.

Recommendations

6. The Committee is invited to note this paper.

Financial implications

7. There are no direct financial implications from this report.

Publication

8. This paper will be published on the Council's website following the meeting.

Further information

9. Contact: Fiona O'Neill, Assistant Director Finance (direct line: 0131 313 6525, email: foneill@sfc.ac.uk).