

Wiltshire Council

Audit Committee

17 April 2019

**Draft Anti-Fraud, Theft and Bribery Strategy and Policy, Anti-Money
Laundering Policy**

Executive Summary

The above Strategy and Policies are due for review and therefore have been revised to update current legislation and operating procedures.

A detailed action plan is to be produced and presented at the next Audit Committee which will enable the committee to monitor progress in implementing the Strategy.

Proposal(s)

That the Audit Committee note and comment upon the revised Strategy and Policies.

Reason for Proposal

It is the role of the Audit Committee to monitor the development and implementation of the council's anti-fraud, theft and bribery policy.

Becky Hellard

Interim Director Finance

Ian Gibbons

Director Legal and Democratic Services / Monitoring Officer