

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



**Vale of York
Clinical Commissioning Group**

Meeting Date: 5 June 2014

Title: Local Anti-Fraud, Bribery and Corruption Policy

Responsible Chief Officer and Title

Tracey Preece
Chief Financial Officer

Report Author and Title

Steven Moss, Counter Fraud Manager

Strategic Priority

Ensures compliance with statutory and national NHS requirements for addressing fraud, bribery and corruption.

Purpose of the Report

The policy for the reporting and management of allegations of fraud, bribery and corruption is attached for members and available at: <http://valeofyorkccg.nhs.uk/about-us/governing-body-meetings>

To provide assurance that the organisation has proportionate processes in place for preventing, deterring and detecting fraud, bribery and corruption.

Recommendations

The Governing Body is asked to approve the Local Anti-Fraud, Bribery and Corruption Policy

Impact on Patients and Carers

Assurance that the organisation is effectively discharging it's statutory and mandatory duties.

Impact on Resources (Financial and HR)

Not applicable

Risk Implications

The CCG Policy update reflects the latest recommendations and national guidance. The organisation could potentially be at risk of loss of reputation, censure, financial loss or legal action if there is poor management of a fraud, bribery and corruption issues.

Equalities Implications

Equalities Impact Assessment has been completed, and requires sign off by the CCG.

Sustainability Implications

There are no sustainability implications. Where possible, all administrative processes are managed electronically, with no paper record storage required. Meetings conducted by conference call or video conferencing where possible and acceptable to all attendees, to minimise travelling.

GOVERNING BODY MEETING: 5 JUNE 2014

Local Anti-Fraud, Bribery and Corruption Policy

1. Purpose of the Report

To present the Local Anti-Fraud, Bribery and Corruption Policy for the Reporting and Management of Patient Complaints

2. Background

The purpose of the policy is to provide guidance to staff on what fraud is, what everyone's responsibility is to prevent fraud, bribery and corruption and how to report suspicions of fraud, bribery or corruption. This policy outlines the roles and responsibilities for the prevention and detection of fraud, bribery and corruption within Vale of York CCG.

3. Evidence base

The Fraud Act (2006)

The Bribery Act (2010)

The Computer Misuse Act (1990)

4. Content of the report/ Issues to Consider

The Governing Body is requested to sign off the Policy and the two appendices, namely the Equality Impact Assessment and the Sustainability Assessment.

5. Stakeholder/ Public Engagement

The policy will be available via the CCG website, when signed off.

6. Financial Implications

Not applicable.

7. Legal Implications

Failure to have an up to date policy to follow could potentially result in loss of reputation, breach of statutory duties and/or financial loss.

8. Equalities Implications

None

9. Recommendations

The Governing Body is asked to approve the Local Anti-Fraud, Bribery and Corruption Policy.