

CEREDIGION COUNTY COUNCIL

Report to: Governance and Audit Committee

Date of meeting: 16 July 2024

Title: National Fraud Initiative (NFI) – Self-Appraisal

Purpose of the report: To inform Members of the Committee of the Council’s participation in the NFI exercise

Audit Wales published ‘The National Fraud Initiative in Wales 2018-20’ report of the Auditor General for Wales on 13 October 2020:

[The National Fraud Initiative in Wales 2018-20 | Audit Wales](#)

The report notes that ‘the success of NFI is dependent on the proactivity and effectiveness of participating bodies in investigating data matches. Most participating Welsh public bodies managed their roles in the 2018-20 NFI exercise well. However, some bodies could be far more pro-active’.

It therefore recommended that ‘Audit Committees, or equivalent, and officers leading the NFI should review the NFI self-appraisal checklist’.

Attached is a copy of the self-appraisal undertaken, following the 2022/23 NFI exercise, to provide assurance to the Committee that Ceredigion County Council is fully supportive of the exercise.

Recommendation: To note the self-appraisal

Reasons for decision: As recommended by Audit Wales

Appendices: NFI Self-Appraisal

Head of Service: Elin Prysor
Corporate Lead Officer Legal & Governance Services /
Monitoring Officer

Reporting Officer: Alex Jenkins
Corporate Manager – Internal Audit

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