

Civic & Committee Services
Andrew Jones – Deputy Chief Executive & Monitoring Officer

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**To: All members of the Finance &
Audit Scrutiny Committee**

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our ref:PT
your ref:

24/10/2018

Dear Councillor,


Finance & Audit Scrutiny Committee, 30 October 2018 / Addendum

Please find an addendum for the above meeting on the reverse of this letter. The addendum relates to Item 4 – National Fraud Initiative Update.

Yours sincerely

Patricia Tuckwell (Mrs)
Committee Services Officer



	Finance and Audit Scrutiny Committee 30th October 2018	Agenda Item No. 4
Title	National Fraud Initiative Update - Addendum	
For further information about this report please contact	Ian Wilson, Senior Internal Auditor	

The purpose of this addendum is to advise Members of errors discovered in the table (Paragraph 9.1) of the National Fraud Initiative Update report, and to provide the corrected data below.

The corrections relate to Outcomes 2016-17 data for:

- Creditors – duplicate payment transactions
- Creditors – VAT overpaid

The full corrected table is shown below:

Match Type	Outcomes 2016-17				Outcomes 2014-15			
	No. of matches received	No. of matches processed	No. of cases of fraud/ error identified	Savings/ over-payments identified £	No. of matches received	No. of matches processed	No. of cases of fraud/ error identified	Savings/ over-payments identified £
Housing Benefit	488	163	1	181	757	513	3	1,721
Payroll	40	40	1	-	46	46	Nil	-
Housing Tenants	209	206	Nil	-	41	41	4	-
Right to Buy	13	13	Nil	-	7	7	1	-
Taxi Drivers	7	5	Nil	-	2	2	Nil	-
Creditors – duplicate suppliers	158	158	3	-	229	229	12	-
Creditors – duplicate payment transactions	281	281	2	9,596.91 (incl. VAT)	298	298	1	9,208 (incl. VAT)
Creditors – VAT overpaid	165	165	Nil	-	170	170	Nil	-
Council Tax Discount	5,406	403	2	1,865	1,919	1,919	271	139,720
Waiting List	98	51	6	-	336	333	12	-
Council Tax Reduction	552	472	1	247	886	772	3	1,112