CIPFA Code of Practice on Managing the Risk of Fraud and Corruption

Response Form

Please provide some background detail on your response as it is useful to us to be able to classify the responses by sector or group or to follow up specific comments.

|  |  |
| --- | --- |
| Respondent name |  |
| Contact details (email preferred) for any follow up on comments made |  |
| Name of organisation or group on behalf of which this response is made |  |
| What sector does the organisation or group operate in? | *Eg local government, social housing* |
| Date of response |  |

Thank you for taking the time to respond to this consultation.

**Response Form**

**Question 1a**

Do you think that the introduction of a code of practice (the Code) will encourage the adoption of good counter fraud practice in your sector? If not, what should we change?

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| Yes / No *(please delete as appropriate)* |
| If no, please suggest what we should change: |

**Question 1b**

Do you think the Code will help to encourage good counter fraud practice in the wider public sector? If not, what should we change?

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| Yes / No *(please delete as appropriate)* |
| If no, please suggest what we should change: |

**Question 2a**

Do you think CIPFA has identified the correct core principles of good counter fraud practice?

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| Yes / No *(please delete as appropriate)* |

**Question 2b**

If not, what additions or amendments would you suggest?

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| Please write your answer to question 2b in the box below: |
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**Question 3a**

CIPFA intends to publish practical guidance to support the implementation of the Code. Which of the following would you like the guidance to contain?

a. Guidance on applying the Code in specific sectors, for example, local government, health, central government and education.

b. Provide context relevant for the different sectors, where applicable. For example how the Code would be used alongside the annual government statement in local government.

c. Examples of good practice.

d. References to other guidance and supporting resources.

|  |  |
| --- | --- |
| Guidance Content: | To be included or not:  (Please delete as appropriate) |
| Guidance on applying the Code in specific sectors, for example, local government, health, central government and education. | Include / not include |
| Provide context relevant for the different sectors, where applicable. For example how the Code would be used alongside the annual government statement in local government. | Include / not include |
| Examples of good practice | Include / not include |
| References to other guidance and supporting resources | Include / not include |

**Question 3b**

What other areas or issues should the guidance cover and why?

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| --- |
| Please include any suggestions on the guidance notes in the box below: |
|  |

**Question 4**

The CIPFA Code of Practice will be voluntary. How do you think take-up of the code should be encouraged and embedded throughout the public sector?

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| Please answer question 4 in the box below: |
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**Question 5**

What barriers are there to the wide-spread adoption of the code in your sector and how can CIPFA help to overcome those barriers?

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| Please answer question 5 in the box below: |
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**CIPFA welcomes any other comments you may have on the draft code:**

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