

<b>Reference Number:</b> UHB054	<b>Date of Next Review:</b> 3 December 2022
<b>Version Number:</b> 2	<b>Previous Reference Number:</b> T/129
<b>Counter Fraud and Corruption Policy</b>	
<b>Policy Statement</b>	
<p>To ensure the Health Board delivers its aims, objectives, responsibilities and legal requirements transparently and consistently, we will be committed to reducing the level of fraud and/or corruption within the NHS to an absolute minimum and keeping it at that level, thereby this will free up public money that can be put to providing better patient care. As one of the basic principles of Public Sector organisations is the proper use of public funds, the Health Board must ensure that its employees act with absolute integrity and honesty as expected and detailed under the various Codes of Conduct.</p>	
<b>Objectives</b>	
<p>The objective of the Counter Fraud and Corruption Policy is to ensure that all assets and public funds entrusted to the Health Board are protected against Fraud and/or Loss.</p> <p>The supporting Counter Fraud and Corruption procedure describes the mechanisms and process that the Health Board will implement and then use to develop an Anti Fraud Culture in accordance with the NHS Counter Fraud Authority's four (4) required standards of Strategic Governance, Inform and Involve, Prevent and Deter and Hold to Account.</p>	
<b>Supporting Procedures and Written Control Documents</b>	
<p>This Policy should be read in conjunction with the supporting Counter Fraud and Corruption Procedure, the All Wales Raising Concerns Policy and the All Wales Disciplinary Policy.</p>	
<b>Scope</b>	
<p>This policy applies to all of our staff in all locations including those with honorary contracts</p>	
<b>Equality and Health Impact Assessment</b>	An Equality and Health Impact Assessment (EHIA) has been completed and this found there to be no impact. This policy relies on the generic EHIA for admin type policies.
<b>Policy Approved by</b>	Audit Committee
<b>Group with authority to approve procedures written to explain how this policy will be implemented</b>	Audit Committee
<b>Accountable Executive or Clinical Board Director</b>	Executive Director of Finance

**Disclaimer**

If the review date of this document has passed please ensure that the version you are using is the most up to date either by contacting the document author or the [Governance Directorate](#).

**Summary of reviews/amendments**

<b>Version Number</b>	<b>Date Review Approved</b>	<b>Date Published</b>	<b>Summary of Amendments</b>
1	24 <sup>th</sup> May 2011	24 <sup>th</sup> May 2011	None
2	3 <sup>rd</sup> December 2019	5 <sup>th</sup> December 2019	Updated document