



## CP 2.15 | Fraud and Corruption Control

### Objective

This Policy seeks to eradicate fraud or corrupt conduct at the City of Perth.

Council recognises that fraud and corruption have the potential to cause significant financial and non-financial harm and that the preventing, detecting and responding to fraud and corruption should feature predominantly within the systems and procedures of Council.

### Scope

The prevention and detection of Fraud and Corruption is a collective responsibility of all persons engaged, or closely associated, with the City of Perth (the City) in any capacity. This policy applies to all staff, suppliers, contractors, Elected Members, Committee Members and Advisory Group Members.

### Policy statement

1. Acts of Fraud and Corruption can damage the City's capacity to serve the community through loss of financial capacity, loss of assets, loss of community trust and reputational damage.
2. The Council's Risk Appetite Statement states the City has a zero tolerance for Fraud and Corruption. This means that every reasonable practical measure will be taken to prevent the occurrence of an adverse event
3. Elected members will lead an ethical organisational culture through compliance with the:
4. *Local Government (Rules of Conduct) Regulations 2007*;
5. City's Code of Conduct; and
6. City's Statement of Business Ethics.
7. The City will offer multiple ways for people to report suspected acts of Fraud and Corruption.
8. The City will protect people, who report suspected acts of Fraud and Corruption, from retaliation, consistent with the requirements of the *Public Interest Disclosure Act 2003*.
9. The City will handle investigations into Fraud and Corruption confidentially and consistently.
10. The City will report all acts of Fraud and Corruption to the appropriate authority.
11. The City will seek to recover all losses suffered through acts of Fraud and Corruption.
12. The Council will appropriately resource the City to implement Fraud and Corruption prevention, detection and response strategies.



13. The Chief Executive Officer will develop and implement a Fraud and Corruption Control Plan to deliver the policy objective.
14. The Audit and Risk Committee will review the performance of the Fraud and Corruption Control Plan and report the results to Council annually.

## Document control

### Policy context

Legislation, standards & external guidelines	<i>Corruption, Crime and Misconduct Act 2003</i> <i>Public Interest Disclosure Act 2003</i>
Policies and procedures	Risk Management Policy Code of Conduct
Strategies, plans and frameworks	Fraud and Corruption Control Plan Risk Management Framework

### Document custodian

Alliance	Corporate Services	Service unit	Internal Audit and Risk
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### Review management

Next review due	August 2023	Document management ref.	EDRMS-1441452658-114
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### Document management

Version	Adopted by	Adoption date	Synopsis of changes
1.0	Ordinary Council Meeting	31 August 2021	Council Policy 2.15 adopted