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| **POLICE & CRIME**  **PAPER MARKED**  **I**  **COMMISSIONER FOR**  **LEICESTERSHIRE**  **JOINT AUDIT, RISK &**  **ASSURANCE PANEL** |

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| Report of | CHIEF CONSTABLE |
| Subject | Internal structures and procedures in place as counter-fraud and anti-corruption measures |
| Date | WEDNESDAY 3rd JUNE 2015 – 09:30 A.M. |
| Author : | PAUL DAWKINS, FINANCE DIRECTOR |

### Purpose of Report

1. This report is to inform the Panel that there have been no substantive changes to report since the last update in December 2014.

**Recommendation**

2. The Panel are recommended to note the contents of this report for information.

**Summary**

3.1 The Audit Commission’s National Fraud Initiative has run the data matches. Some anomalies have been identified and are being worked through and prioritised for further investigation. Any concerns will be reported to a forthcoming JARAP meeting.

3.2 The Force is currently investigating an alleged theft of Property from one of its storage sites which is managed by a Regional collaborative unit. Areas for improvement around process and access to secure storage are being identified and a detailed debrief will be provided to JARAP in due course. The OPCC CFO and Force FD are due to meet with internal and external auditors (outgoing and incoming) on 9th June 2015 to discuss related issues.

**Implications**

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| Financial : | See report |
| Legal : | See report |
| Equality Impact Assessment : | N/A |
| Risks and Impact : | See report |
| Link to Police and Crime Plan : | Policing Protocol |

**Person to Contact**

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