

For information

Fraud and Bribery Risk Register Annual Review

Agenda: 24
HEFCW/19/109

Disclosable

14/11/2019

1 Issue

- 1.1 This paper provides Council with the outcome of the annual review of HEFCW's Fraud and Bribery Risk Register which was agreed by the Audit and Risk Assurance Committee at its meeting on 16 October 2019. This is part of HEFCW's process to promote an anti-fraud culture within the organisation, which was first implemented in 2009. This paper presents the tenth annual review of that register.

2 Recommendation

- 2.1 The Council is invited to:
- i. Note the outcome of the tenth annual review.

3 Council members' interests

- 3.1 We are not aware of any Council members' interests relevant to the issues covered by this paper.

4 Further information

- 4.1 Contact Nick Williams (02920 859 646; nick.williams@hefcw.ac.uk)

5 Outcome of fraud and bribery risk annual review

- 5.1 This is the second year of the combined HEFCW register and it is the responsibility of the Corporate Services team to arrange for its annual update. It was reviewed by the Management Team on 25 September 2019 and agreed by the Audit and Risk Assurance Committee on 16 October.
- 5.2 The outcome of the review is that no individual fraud and bribery risk was assessed as having a risk rating which would qualify as having to be included in a Corporate Fraud and Bribery Risk Register. This outcome is the same as last year.

6 Financial implications

- 6.1 There are no financial implications arising from this paper.

7 Communications implications

- 7.1 As part of being presented to Council, the outcome of this review will be made available to our Welsh Government sponsor team officers, if requested.

8 Impact assessment

- 8.1 The issues set out in this paper do not need to be impact assessed by HEFCW as the paper is presented for information only.

9 Risk Assessment

Risk	Action to address risk
HEFCW does not comply with public sector governance requirements to put in place arrangements for preventing, countering and dealing with fraud and/or bribery.	The annual review of our Fraud and Bribery Risk Register forms part of HEFCW's anti-fraud and anti-bribery measures and addresses the risk of non-compliance with public sector governance requirement to put in place arrangements for preventing, countering and dealing with fraud and bribery.