





Bribery of a foreign public official: a person who bribes a foreign public official is guilty of an offence if the person's intention is to influence the foreign public official in their capacity, duty or role as a foreign public official

wrongdoing. The Council will ensure consistency, fairness and objectivity in all fraud



9. Outcomes

9.1 Investigation in itself does not solely represent the outcomes of anti-fraud work. The effectiveness of anti-fraud arrangements will be measured by focusing on outcomes such as:

- High levels of fraud awareness
- Levels of recovery
- Levels of reporting
- Reducing the risk of fraud and in doing so, protecting the Council's resources

10. Legislative Requirements

10.1 The Council will have full regard to relevant legislative requirements, including but not limited to:

- Regulation of Investigatory Powers Act 2000
- Terrorism Act 2006
- Proceeds of Crime Act 2002
- Police and Criminal Evidence Act 1984
- Money Laundering Regulations 2007
- Fraud Act 2006
- Bribery Act 2010
- Competition Act 1998
- Companies Act 2006.

11. Further Information

11.1 The following documents form part of the Council's Code of Ethical Corporate Governance and may provide further relevant information:

- Members' Code of Conduct
- Officers' Code of Conduct
- Member/Officer Relations Protocol
- Code of Practice on Planning Matters
- Code of Practice on Local Authority Publicity
- Anti-fraud and corruption strategy
- Bribery Act and Anti-money laundering policy
- Whistleblowing Policy.