

6 Confidential Items

6.1 Fraud and Corruption Annual Questionnaire 2022/23

Report Reference FRAC230815F6.1

Moved Councillor Veliskou

Seconded Ms Rantanen

That pursuant to Section 90(2) and (3)(e) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Chief Financial Officer, Manager Office of the Chief Executive Officer, Unit Manager Strategy and Risk and Unit Manager Governance and Council Support, be excluded from the meeting as the Committee receives and considers information relating to Fraud and Corruption Annual Questionnaire 2022/23, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to security of the Council.

Carried Unanimously

3.03pm the meeting went into confidence

The Manager, Office of the CEO introduced the item and provided a brief summary noting that the survey has been run for a number of years now and the questions have evolved over this time. The survey this year resulted in a number of actions which are being progressed. It was noted the survey is working well as part of the end of year process.

The Committee queried the number of people leaders who didn't complete the survey and whether this was related to any particular area of the business. Management acknowledged this was considered when reviewing the results, however, after further investigation, were satisfied that there was coverage from all of the SLT departments and the high-risk areas such as finance had been completed. There were enough results to ensure a good sample was received and no gaps identified.

The Committee commented the survey was an effective and useful tool to provide this information and oversight.

Moved Ms Rantanen

Seconded Councillor Veliskou

That the Finance, Risk and Audit Committee:

1. Notes the recommended actions and responsibilities for the necessary corrective actions and/or areas for improvement as detailed within this report and Attachment 1.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, Fraud and Corruption Annual Questionnaire 2022/23, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect or comply with the Committee's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

Carried Unanimously

3.05pm the meeting came out of confidence

7 Adjourned Items - Nil