

# RIBBLE VALLEY BOROUGH COUNCIL REPORT TO POLICY AND FINANCE COMMITTEE

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meeting date: 12 SEPTEMBER 2023  
title: REVIEW OF VARIOUS POLICIES  
submitted by: DIRECTOR OF RESOURCES  
principal author: LAWSON ODDIE

## 1 PURPOSE

- 1.1 To inform committee that the Counter Fraud, Bribery and Corruption Policy Statement and Strategy, the Corporate Debt Write Off Policy and the Anti-Money Laundering Policy have been reviewed. On this occasion there are no changes or updates required following the review.
- 1.2 Relevance to the Council's ambitions and priorities:
  - This report contributes to the Council's ambition to be a well-managed Council providing efficient services based on identified customer needs.

## 2 BACKGROUND

- 2.1 The Council's Counter Fraud, Bribery and Corruption Policy Statement and Strategy, the Corporate Debt Write Off Policy and the Anti-Money Laundering Policy are key components of the Council's Corporate Governance arrangements.
- 2.2 These documents are reviewed on an annual basis and any amendments are reported to committee for approval. It is good practice to keep them under regular review in order to take account of evolving working practices and changes to law.

## 3 THE POLICY REVIEW

- 3.1 A full review has been undertaken of the Counter Fraud, Bribery and Corruption Policy Statement and Strategy, the Corporate Debt Write Off Policy and the Anti-Money Laundering Policy.
- 3.2 Following review, no changes were identified as needed and as such this report is for information only, to advise members that the review has been undertaken.
- 3.3 The documents are available on the Council's website:
  - [Counter Fraud, Bribery and Corruption Policy Statement and Strategy](#)
  - [Corporate Debt Write Off Policy](#)
  - [Anti-Money Laundering Policy](#)

## 4 CONCLUSION

- 4.1 A full review of the Counter Fraud, Bribery and Corruption Policy Statement and Strategy, the Corporate Debt Write Off Policy and the Anti-Money Laundering Policy has been undertaken, and no changes have been required.

HEAD OF FINANCIAL SERVICES

DIRECTOR OF RESOURCES  
AND DEPUTY CHIEF EXECUTIVE

PF62-23/LO/AC  
30 August 2023

BACKGROUND WORKING PAPERS:

For further information please ask for Lawson Oddie, extension 4541