

Report To: **AUDIT PANEL**

Date: 22 November 2022

Reporting Officer: Caroline Barlow – Deputy Director of Finance

Subject: **NATIONAL ANTI-FRAUD NETWORK (NAFN) DATA AND INTELLIGENCE SERVICES**

Report Summary: To provide members with the Annual Report 2021/22 for NAFN.

Recommendations: That members note the report.

Links to Corporate Plan: NAFN provides data and intelligence to investigators in their fight against fraud and crime and therefore indirectly supports the community strategy.

Policy Implications: Counter fraud activities support the achievement of objectives and demonstrates a commitment to high standards of corporate governance.

Financial Implications: There is no financial implication for Tameside as NAFN is self financing and fully funded by membership fees and external funding.
(Authorised by the Borough Treasurer)

Legal Implications: NAFN Data and Intelligence Services is a public sector organisation providing support to its members.
(Authorised by the Borough Solicitor)


Membership is open to any organisation which has responsibility for managing public funds and/or assets. Currently, almost 90% of local authorities are members

As NAFN is not a legal entity it requires a host. This hosting function is undertaken by the Council which is supported by a service level agreement and associated third party agreements which include indemnities to provide the Council with the necessary protection with regard to its hosting role.

Risk Management: The service is governed by an Executive Board of senior managers nominated by Local Authority members.

The NAFN Head of Service maintains a risk register, which is regularly reviewed and updated by the Executive Board.

Access to Information: The background papers relating to this report can be inspected by contacting Christine Weston, Interim Head of Risk Management and Audit Services by:

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