

Additional Resources

UK Anti-Corruption Strategy 2017 to 2022

<https://www.gov.uk/government/publications/uk-anti-corruption-strategy-2017-to-2022>

Year 1 update on progress:

<https://www.gov.uk/government/publications/anti-corruption-strategy-year-1-update>

Local Government Association

Managing the risk of procurement fraud:

<https://www.local.gov.uk/sites/default/files/documents/managing-risk-procurement-13a.pdf>

https://www.local.gov.uk/sites/default/files/documents/11_42_Cllr_Workbook_02_web.pdf

National Procurement Strategy

<https://www.local.gov.uk/national-procurement-strategy>

Fraud Fund Pilots

<https://www.local.gov.uk/our-support/efficiency-and-income-generation/counter-fraud-hub-outcomes-counter-fraud-fund-0>

Modern Slavery

<https://www.local.gov.uk/topics/community-safety/modern-slavery/supply-chains>

Tackling modern slavery: a council guide <https://www.local.gov.uk/modern-slavery-council-guide>

Fighting Fraud and Corruption Locally

<https://www.cipfa.org/services/counter-fraud-centre/fighting-fraud-and-corruption-locally>

<https://www.cifas.org.uk/insight/public-affairs-policy/fighting-fraud-corruption-local-authorities>

Chartered Institute of Public Finance and Accountancy (CIPFA)

Code of Practice on managing the risks of fraud and corruption:

<https://www.cipfa.org/services/networks/better-governance-forum/counter-fraud-documentation/code-of-practice-on-managing-the-risk-of-fraud-and-corruption>

Counter Fraud and Corruption Tracker (CFacT)

<https://www.cipfa.org/services/counter-fraud-centre/fraud-and-corruption-tracker>

Cabinet Office Centre of Expertise for Counter Fraud & Error Reduction

Cross-Government Fraud Landscape Annual Report

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/764832/Cross-GovernmentFraudLandscapeAnnualReport2018.pdf

Counter Fraud Standards and Profession

<https://www.gov.uk/government/groups/counter-fraud-standards-and-profession>

NHS Counter Fraud Authority

<https://cfa.nhs.uk/about-nhscfa/latest-news/NHS-procurement-fraud-quick-guides>

OECD

Public Procurement Toolbox

<http://www.oecd.org/governance/procurement/toolbox/principlestools/integrity/>

Competition and Markets Authority

tbc

HMRC

<https://www.gov.uk/government/publications/vat-missing-trader-fraud>

<https://www.gov.uk/government/publications/use-of-labour-providers>

VAT numbers can be checked here: http://ec.europa.eu/taxation_customs/vies/

Action Fraud

<https://www.actionfraud.police.uk/>

Get Safe on line

Mandate fraud – including posters to download:

<https://www.getsafeonline.org/ways-you-work/mandate-fraud/>

Home Office

Serious and organised crime checklists etc from HO

Cabinet Office Commercial Standards

<https://www.gov.uk/government/publications/the-outsourcing-playbook>

<https://www.gov.uk/government/publications/commercial-operating-standards-for-government>

Procurement Policy

[Procurement Policy Note 01/19: Applying Exclusions in Public Procurement, Managing Conflicts of Interest and Whistleblowing](#)

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/551130/List_of_Mandatory_and_Discretionary_Exclusions.pdf

<http://www.legislation.gov.uk/uksi/2015/102/regulation/57/made>

Audit Scotland

<https://www.audit-scotland.gov.uk/our-work/counter-fraud>

Transparency International

The Mounting Risks from TI -

http://sro.sussex.ac.uk/id/eprint/52109/1/Corruption_in_UK_Local_Government-The_Mounting_Risks.pdf

Scrutiny Committees

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/800048/Statutory_Guidance_on_Overview_and_Scrutiny_in_Local_and_Combined_Authorities.pdf

CBI

Partnering for Prosperity

http://cbi.binarydev.net/index.cfm/_api/render/file/?method=inline&fileID=B1F0FFBD-281E-4D1A-8482FCACE69CF718

European Commission

European Commission's Anti-Fraud Office (OLAF) report *Fraud in Public Procurement, a collection of red flags and best practices*

https://ec.europa.eu/sfc/sites/sfc2014/files/sfc-files/Fraud%20in%20Public%20Procurement_final%2020.12.2017%20ARES%282017%296254403.pdf

Economic Crime Surveys

EY 15th *Global Economic Crime Survey 2018*

[https://www.ey.com/Publication/vwLUAssets/ey-jbs-15th-global-fids-fraud-survey-eng/\\$FILE/ey-jbs-15th-global-fids-fraud-survey-eng.pdf](https://www.ey.com/Publication/vwLUAssets/ey-jbs-15th-global-fids-fraud-survey-eng/$FILE/ey-jbs-15th-global-fids-fraud-survey-eng.pdf)

PwC *Global Economic Crime Survey 2018*

<https://www.pwc.com/gx/en/forensics/global-economic-crime-and-fraud-survey-2018.pdf>

Transparency International

Corruption in UK Local Government - The Mounting Risks

http://sro.sussex.ac.uk/id/eprint/52109/1/Corruption_in_UK_Local_Government-The_Mounting_Risks.pdf

Academic

[https://researchportal.port.ac.uk/portal/en/publications/uncovering-the-hidden-cost-of-staff-fraud\(8ab57c80-f926-4b1d-ba2d-23ecf51b7d90\).html](https://researchportal.port.ac.uk/portal/en/publications/uncovering-the-hidden-cost-of-staff-fraud(8ab57c80-f926-4b1d-ba2d-23ecf51b7d90).html)

Grand Corruption and Grand corruption and government change: an analysis of partisan favoritism in public procurement

<https://link.springer.com/article/10.1007%2Fs10610-019-09416-4>

Modern Slavery

[HOLD] Policy Procurement Note and detailed guidance on addressing modern slavery risks in government supply chains. [HOLD]

The [Modern Slavery Assessment Tool](#) to identify and address risks of modern slavery in your supply base.

[Home Office guidance](#) on producing a modern slavery statement

Chartered Institute of Procurement & Supply (CIPS) [online training course](#) on ethical procurement.