

CULTURAL FACILITIES CORPORATION

Fraud Control Policy



The Cultural Facilities Corporation uses resources on behalf of, and to benefit, the community of the ACT. It has an obligation to use these resources in an appropriate manner and to be responsible to the Minister, the ACT Legislative Assembly, and the wider community for their use.

The CFC does not tolerate fraudulent behaviour and will protect itself wherever possible from the risk of financial or reputation loss as a result of fraud.

Any instances of fraud detected as being perpetrated against the CFC will be fully investigated and the perpetrators prosecuted to the maximum extent allowed under the law.

The CFC requires all employees to report suspicious activities in accordance with the procedures set out in the CFC's ***Chief Executive Officer Financial Instruction 1.7- Integrity and Reporting Policy***.

The CFC embraces and will fully comply with regulatory requirements in respect to fraud.