

CULTURAL FACILITIES CORPORATION

Fraud Control Policy

Authorised by :



Ian Tidy
CFO CFC Corporate Finance
Cultural Facilities Corporation
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Version :

Version 2.0



DOCUMENT PROPERTIES

Schedule of Amendments

New features (insertions)	
	Date
Enhancements (changes)	
New format	Date June 2019
Deletions	
	Date

Amendment History

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Version 2.0	April 2021	Ian Tidy

Details

Area responsible for Policy/Plan/Program	CFC Corporate Finance
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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.

CFC has implemented this policy to enhance integrity with the agency and to reduce the risk of fraud and corruption. This policy also assists staff to make decisions in the reporting of fraud, corruption and other criminal offences affecting the CFC.

Management and staff of CFC have a responsibility to ensure that risk assessments are conducted and where necessary fraud and corruption prevention strategies are implemented.

Fraud and corruption against the CFC or other parties will not be tolerated in any form or degree. Staff are urged to exercise diligence, probity and the highest level of ethics in fulfilling their duties and in all dealings.

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***.

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.