



**AGENDA ITEM**

4.2

**AUDIT & RISK COMMITTEE**

**NFI Self-Appraisal Checklist**

<b>Date of meeting</b>	12 December 2022
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Matthew Evans, Head of Local Counter Fraud Services
<b>Presented by</b>	Matthew Evans, Head of Local Counter Fraud Services
<b>Approving Executive Sponsor</b>	Executive Director of Finance & Procurement
<b>Report purpose</b>	FOR DISCUSSION / REVIEW

**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/Group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
(Insert Name)	(DD/MM/YYYY)	Choose an item.

**ACRONYMS**

NFI	National Fraud Initiative
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**1. SITUATION/BACKGROUND**

- 1.1 The Health Board is a mandatory NFI participant in a Cabinet Office led exercise amongst public sector bodies. The NFI is a data matching exercise amongst public sector organisations intended to identify fraud and error amongst a variety of risk areas.

The checklist has been produced by Audit Wales as a mechanism for organisations to seek assurance around their approach to completion of NFI.

## 2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

2.1 The checklist provides review of approach to NFI and raises actions to improve work undertaken in relation to matched data sets.

## 3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 There are no specific key risks or matters for escalation. The report outlines progress and development work in potential risk areas.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below. Not required
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Sustaining Our Future

## 5. RECOMMENDATION

5.1 The Committee is requested to review the report for discussion.