

Fraud Awareness for Local Government

90 Minutes

Synopsis

This course is suited to all council officers who require upskilling or refresher knowledge of what constitutes fraudulent risk within local government. Our program also teaches skills in the prevention of fraudulent behaviour.

Course Topics:

Introduction

- What is fraud and corruption?
- How and why fraud occurs
- Risk culture
- Roles and responsibilities
- Legal requirements, penalties and impacts

Fraud risk management

- Overview of prevention, detection & response
- Types of fraud
- Fraud risk assessment – risk identification
- Control plans

Learning Outcomes

- Identify responsibility of fraud prevention in the workplace
- Investigation and reporting regimes
- Impacts and penalties
- Identifying fraudulent activities
- Distinguish between fraudulent and legitimate activities
- Describe strategies for detecting and reporting fraud



Prequalified Supplier Arrangement

Course Details

Delivery: In-house or virtual

Structure: Interactive Workshop

Time: 90 minutes

Class Size Max 20

Cost On Request

The Trainer: Dr John Sing

As a Company Director and Adjunct Associate Professor, John has several years' experience in both industry and academia.

John has worked for over 6 years as Chief Financial Officer within the Queensland Public Sector where he was responsible for leading and implementing the Government's financial and economic reform agenda.

John is Peak's Senior Expert Consultant focussing on a number of areas including Project Management, Financial literacy, and Asset Management or related programs.

