



Peak Services delivers deep expertise in the local government sector. We understand the business of councils. Challenge us.

FRAUD MANAGEMENT SYSTEMS - 1/2 DAY COURSE (3 HOURS)

AUDIENCE	SHORT COURSE TOPICS	TEMPLATES YOU WILL LEARN TO USE
<p>CEO's, Corporate Governance, Human Resources, Finance and Purchasing officers responsible for the management and implementation of corporate governance processes within council.</p>	<p>Introduction</p> <ul style="list-style-type: none"> • What is fraud and corruption? • How and why fraud occurs? • Risk culture <p>Fraud Risk Management</p> <p>Understand the principles of fraud management and learn about the three key aspects of fraud management:</p> <ul style="list-style-type: none"> • Prevention • Detection • Control <p>Types of Fraud</p> <ul style="list-style-type: none"> • Fraud Risk Assessment • Fraud Control Plans <p>Fraud Reporting Obligations</p> <ul style="list-style-type: none"> • Understand the legislative requirements • Record Keeping • Investigation • Compulsory Reporting 	<ul style="list-style-type: none"> • Fraud Policy • Fraud Control Plan • Fraud Risk Register • Fraud Allegation document • Fraud Incident Register • Fraud Investigation Tracker



COURSE DETAILS	
<p>Delivery</p>	<p>Our instructor-led training course provides participants with an interactive session including group discussions, case study reviews and Question and Answer sessions.</p> <p>Our trainers can customise or tailor the course to your specifications or needs and deliver in-house providing you with a cost-effective and efficient training session.</p>
<p>Duration and Location</p>	<p>Our standard structure for this course is a half day (3 hours) and can be delivered in any metropolitan or regional area of Queensland.</p> <p>Customisation is available based on individual council requirements.</p>
<p>Fees and Inclusions</p>	<p>Our training course will include:</p> <ul style="list-style-type: none"> • Instructor-led training • Statement of Attendance • Handouts

PLEASE CONTACT PEAK SERVICES FOR COURSE FEES OR A PROPOSAL FOR ONSITE/IN-HOUSE TRAINING PROPOSALS

**REGISTER NOW
07 3000 2148
FIND OUT MORE
training@wearepeak.com.au
wearepeak.com.au**

