

## **Academy Counter Fraud Packages**

### **Bronze Package**

#### **Cost: £826 per academy per annum**

- Termly Fraud Update (3 per year) – in the form of a leaflet/report, different focus area for each one such as fraud red flags, fraud risk management, emerging fraud risks.
- Fraud Response plan/guide

### **Silver Package**

#### **Cost: £2064 per academy per annum**

The Bronze package plus:

- 1 x face to face Governor's training session for up to two delegates
- 1 x virtual fraud awareness training session for up to two delegates

### **Gold Package**

#### **Cost: £3096 per academy per annum**

The Silver package plus:

- 1 (additional) x face to face training session regarding fraud risk management for up to two delegates
- 1 (additional) x virtual fraud awareness training session (topic TBC) for up to two delegates
- Full access to all materials/resources used for the training sessions
- 1 x Counter Fraud Control Review in one of these areas; Pcards, Payroll, Procurement, Asset Registers, School Fund (school's choice)
- 1 x Policy review and recommendations for one of these policies; Whistleblowing, Counter Fraud, Finance, Procurement, Travel & Expenses (school's choice)
- Unlimited access to the Counter Fraud Advice line (operated within normal working hours)