

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

FRAUD AWARENESS FOR LOCAL GOVERNMENT - 90 MINUTE COURSE

AUDIENCE

All council staff to raise awareness of fraudulent risk within local government as well as understand their role in the prevention of fraudulent behaviour.

SHORT 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 and response strategies, including:
- Policies and procedures
- Internal controls
- Data analysis
- Types of fraud and red flag indicators

LEARNING OUTCOMES

- Identify responsibility of fraud prevention in the workplace
- Understand the impact of fraud
- Describe strategies for preventing, detecting and reporting fraud
- Understand how to report fraud
- Identifying fraudulent activities
- Distinguish between fraudulent and legitimate activities



COURSE DETAILS

Delivery

Our instructor-led training course provides participants with an interactive session including group discussions, case study reviews and Question and Answer sessions.

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.

Duration and Location

This is a 90 minute awareness session and can be delivered in any metropolitan or regional area of Queensland.

Customisation is available based on individual council requirements.

Fees and Inclusions Our training course will include:

- Instructor-led training
- Statement of Attendance

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

