



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

## FRAUD AWARENESS FOR SUPERVISORS AND MANAGERS - 1/2 DAY COURSE (3 HOURS)

AUDIENCE	SHORT COURSE TOPICS	LEARNING OUTCOMES
Officers, supervisors and managers who wish to inform themselves of fraudulent risk within local government as well as gain skills in the prevention of fraudulent behaviour.	<p>Introduction</p> <ul style="list-style-type: none"> <li>• What is fraud and corruption?</li> <li>• How and why fraud occurs</li> <li>• Risk culture</li> <li>• Roles and responsibilities</li> <li>• Legal requirements, penalties and impacts</li> </ul> <p>Fraud risk management</p> <ul style="list-style-type: none"> <li>• Overview of prevention, detection respond</li> <li>• Types of fraud</li> <li>• Fraud risk assessment - risk identification</li> <li>• Control plans</li> </ul>	<ul style="list-style-type: none"> <li>• Identify responsibility of fraud prevention in the workplace</li> <li>• Investigation and reporting regimes</li> <li>• Impacts and penalties</li> <li>• Identifying fraudulent activities</li> <li>• Distinguish between fraudulent and legitimate activities</li> <li>• Describe strategies for detecting and reporting fraud</li> </ul>



COURSE DETAILS	
<b>Delivery</b>	<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>
<b>Duration and Location</b>	<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>
<b>Fees and Inclusions</b>	<p>Our training course will include:</p> <ul style="list-style-type: none"> <li>• Instructor-led training</li> <li>• Statement of Attendance</li> <li>• Handouts</li> </ul>
<p><b>PLEASE CONTACT PEAK SERVICES FOR COURSE FEES OR A PROPOSAL FOR ONSITE/IN-HOUSE TRAINING PROPOSALS</b></p>	
<p><b>REGISTER NOW 07 3000 2148 FIND OUT MORE training@wearepeak.com.au wearepeak.com.au</b></p>	

