

Department of Education Victoria

For all school principals

S186-2007 Fraud Control Framework

- The Department has a Fraud Control Framework in place to comply with the Standing Directions of the Minister for Finance under the Financial Management Act 1994.
- The Department has a zero tolerance approach to fraudulent conduct and is strongly committed to:
 - encouraging the disclosure of suspected incidents of fraud
 - maintaining robust internal controls
 - supporting a culture that safeguards public funds and property against loss
 - ensuring vigorous investigation of all instances of suspected fraud, and recovery of misappropriated public funds or property.
- The details of the Fraud Control Framework are available at DoE Intranet <https://www.eduweb.vic.gov.au/intranet/policies/fraud.htm>.

Fraud Risk Assessment Workshops

- The Department, through KPMG Forensic, has arranged for a series of fraud risk assessment workshops to be conducted across the portfolio. These workshops are expected to provide knowledge and skills in fraud risk assessment and fraud prevention.
- All the Business Divisions of the Department and statutory authorities will be invited to participate in these workshops. In addition, a sample of regional offices and schools will be selected for workshops to test fraud risk assessment tools with the intention of rolling these out to all the regions and schools once developed.
- The workshops are expected to be carried out during the period June to September 2007.
- The Corporate Planning, Audit and Legal Division will be contacting General Managers, CEOs/Directors of statutory authorities, and Regional Directors and principals of selected schools, to identify suitable dates and venues for workshops.
- I encourage your support for, and active participation in, these workshops.

Actions Required

- Read and familiarise yourself with the DoE Fraud Control Framework
- Participate in fraud risk assessment workshops as required.

Additional Information can be obtained from:

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