

The National Fraud Initiative in Wales 2020-21: Management Response

Recommendation	Management response	Completion date	Responsible officer
<p>Recommendation 1 All participants in the NFI exercise should ensure that they maximise the benefits of their participation. They should consider whether it is possible to work more efficiently on the NFI matches by reviewing the guidance section within the NFI secure web application.</p>	<p>The available guidance within the NFI is considered at the outset of work on NFI matches. The available guidance is utilised as a reference point throughout the exercise to ensure efficient and accurate completion. The guidance will be reviewed at the commencement of work on the 2022/23 NFI dataset</p>	<p>February 2023</p>	<p>NFI Key Contact(s)</p>
<p>Recommendation 3 Audit committees, or equivalent, and officers leading the NFI should review the NFI self-appraisal checklist. This will ensure they are fully informed of their organisation's planning and progress in the 2022-23 NFI exercise.</p>	<p>The NFI self-appraisal checklist has been completed and received as part of the agenda of the Health Board's Audit Committee.</p> <p>Completion of the self-appraisal checklist resulted in identification of actions relating to progress reporting and operational completion of the 2022-23 NFI exercise.</p>	<p>November 2022</p> <p>June 2023</p>	<p>Director of Finance</p> <p>Director of Finance/Audit Committee Chair</p>