

Public Audit and Post-Legislative Scrutiny Committee

National Fraud Initiative

Submission from the State Hospital

National Fraud Initiative - Questions

- What have been the benefits, financial and otherwise, of putting the National Fraud Initiative on a statutory footing?

Response

Due to adding additional public sector bodies in the NFI exercise I expect that there will be more fraud detected.

- Are there any other issues you would like to raise in connection to this particular part of the legislation?

Response

This part of the legislation should be made known to the public in relation to public bodies carrying out the NFI exercise. This could possibly deter fraudsters from potentially committing fraud.

The Government could create a poster to be placed in all public locations advising the public that the organisation participates in a National Fraud exercise.