



## ANTI-FRAUD POLICY AND PROCEDURES





**DELTA ACADEMIES TRUST**  
**ANTI-FRAUD POLICY AND PROCEDURES**

**1. INTRODUCTION**

1.1

1.2

**POLICY**

2.1

2.2







## FRAUD RESPONSE AND INVESTIGATION PLAN

### POLICY REVIEW

9.1





## APPENDIX 2

### Definitions





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### 1.3.4 What happens when you report a fraud?

## 1.4 Management Responsibilities

1.4.1

1.4.2

1.4.3

## 1.5 Evaluation and investigation of complaints and allegations

1.5.1



1.5.4



## 1.12 Training



## APPENDIX 5

### Regulation of Investigatory Powers Act 2000

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## APPENDIX 6

Bribery Act 2010

