



SCHEME INTEGRITY: COLLABORATION SESSION

FRAUD DIAMOND



SCHEME INTEGRITY TEAM



Head of Scheme Integrity – Amy Lennox

Assurance Manager – Lyndsey McKee

Senior Scheme Compliance Manager – Tarryn Daniels

Compliance Manager – Lenush Baranovschi

Fraud Analytics Coordinator – Kaelyn Middler

Compliance and Risk Officer – Anahita Edwards Jones

WHSE Consultant – Denise Sawkins

COLLABORATION SESSION OVERVIEW



- Divide into three groups. Each group will have two Scheme Integrity Team members to facilitate the discussion.
- Discuss each of the three topics, allowing 10 minutes for each topic.
- Ask questions and don't be shy. We are here to share and help each other.

DISCUSSION TOPICS



Compliance to the Agreement and legislation

What challenges have you encountered in meeting your compliance obligations with the Agreement and legislation?

What have you implemented that ensures you meet all the requirements?

Fraud

What challenges have you encountered when minimising and preventing fraud in your operation?

What have you implemented that assists you to minimise and prevent fraud?

Work Health and Safety

What challenges have you encountered in meeting the WHS obligations within the Agreement and legislation?

What have you implemented onsite to ensure you meet all the requirements?

**THANK YOU FOR
YOUR PARTICIPATION**