

Anti-fraud policy statement

1. Introduction

Cabaret vs Cancer is committed to preventing, detecting, and responding to fraud to ensure that our resources are used effectively to support our charitable objectives. Fraud can undermine public confidence, damage our reputation, and reduce funds available for our charitable activities.

2. Definition of Fraud

Fraud is any act of deception intended for personal or financial gain or to cause loss to another party. This includes, but is not limited to:

- Theft or misappropriation of funds or assets
- False accounting or financial reporting
- Unauthorised use of charity resources
- Providing false information for personal or financial gain

3. Responsibilities

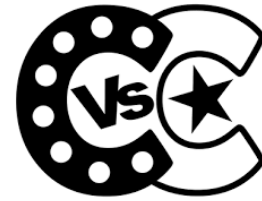
- **Trustees and Management:** Responsible for ensuring that robust financial controls and governance structures are in place to prevent and detect fraud.
- **Volunteers:** Must act with integrity and report any suspicions of fraud promptly.
- **Third Parties and Beneficiaries:** Expected to engage with Cabaret vs Cancer honestly and ethically.

4. Prevention Measures

- Strong internal financial controls, including segregation of duties.
- Regular financial monitoring.
- Clear procedures for handling donations and expenses.
- Volunteer training on fraud awareness.

5. Reporting Fraud

Any suspected fraud must be reported immediately to Elisabeth Hannah/Rose Thorne. Reports will be handled confidentially and investigated thoroughly. If necessary, the charity will report fraud to the relevant authorities, including the Charity Commission and the police.



6. Response and Investigation

- Suspicions of fraud will be investigated promptly and fairly.
- Where fraud is confirmed, appropriate action will be taken..
- The charity will review internal controls to prevent future fraud.

7. Conclusion

Cabaret vs Cancer is committed to upholding the highest standards of honesty and transparency. By working together, we can protect our charity from fraud and ensure that our resources are used for their intended purpose.