

DOBCEL POLICY AND PROCEDURE OVERVIEW

Policy Title	DOBCEL Fraud Prevention and Reporting Policy
Procedure Title	DOBCEL Fraud Prevention and Reporting Procedures
Accompanying Documents	DOBCEL Fraud Prevention and Reporting Procedures Appendix 1 - Fraud Prevention and Control Checklist
Date:	2 June 2021

Access the above named document(s) via eSort:

ORGANISATIONAL AND GOVERNANCE REQUIREMENTS\D. BALLARAT DIOCESAN
REQUIREMENTS \2. GOVERNANCE \2.7 DOBCEL Finance Policies Procedures

Key Changes

- Existing BDSAC Policy and Procedures updated to DOBCEL to reflect the change in governance structure

Action required – by 30 June 2021

- Upload the policy and procedure to your school eSORT Library
- Principal and school Finance Officer/Business Manager to review documents

Action required – by 30 September 2021

- Principal and school Finance Officer/Business Manager to work through Fraud Prevention and Control Checklist