

**GLOSSARY**

**FRAUD SECTION MONITORING REPORT: FIRST QUARTER 2007/08**

DWP	Department of Works and Pensions
NFI	National Fraud Initiative – organised by the Audit Commission and compulsory for Local Authorities
PINS	Professionals in Security – the DWP accredited training and qualification for fraud investigators
Sanction	An Administrative Penalty (fine), Caution or successful Prosecution

**AUDIT SERVICES MONITORING REPORT: FIRST QUARTER 2007/08**

ACCA	Association of Chartered Certified Accountants
AAT	Association of Accounting Technicians
Bacs	Banks Automated Clearing System
BVPI's	Best Value Performance Indicators
ICT	Information and Communications Technology
IT	Information Technology
NNDR	National Non Domestic Rates
PRO IV	The former NNDR computer system [Now used for ongoing recovery of old NNDR arrears only]
RBS	Revenues & Benefits Service