Assessment Requirements for PSPFRU016 Manage fraud control awareness

Release: 1

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Modification History

Supersedes and is equivalent to PSPFRU011 Manage fraud control awareness.

Performance Evidence

Evidence of the ability to complete tasks outlined in elements and performance criteria of this unit in the context of the job role, and on at least one occasion:

- lead others in the delivery of fraud and corruption awareness promotion
- synthesise and articulate fraud and corruption policy issues to either staff, internal or external clients or the broader community.

Knowledge Evidence

Demonstrated knowledge required to complete the tasks outlined in elements and performance criteria of this unit:

- corporate plan and strategic directions of the agency
- agency structure and core business activities
- agency fraud and corruption control policy
- expectations placed on the agency by external stakeholders
- constraints imposed by the culture of the organisation and operational factors into fraud and corruption control issues and practices
- organisational change practices
- legislation, policies and procedures relating to fraud and corruption control including:
    - public interest disclosures,
    - protected disclosures or whistleblowing
    - fraud and corruption control
    - the workplace
- public sector values codes of conduct, guidelines and standards relating to fraud and corruption control.

Assessment Conditions

Skills must be demonstrated in the workplace or in a simulated environment that reflects workplace conditions.

Assessment must ensure access to:

- legislation, policies and procedures relating to fraud and corruption control
- public sector values, codes of conduct, guidelines and standards relating to fraud and corruption control

- resources and equipment required of the working environment.

Assessors must satisfy the Standards for Registered Training Organisations' requirements for assessors.

Links

Companion Volume implementation guides are found in VETNet - https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=bebbece7-ff48-4d2c-8876-405679019623