



The Scottish Parliament  
Pàrlamaid na h-Alba

Derek Mackay MSP  
Cabinet Secretary for Finance,  
Economy and Fair Work  
Scottish Government

**Public Audit and Post-legislative  
Scrutiny Committee**

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10 October 2018

Dear Cabinet Secretary,

### **National Fraud Initiative in Scotland**

As you know the Public Audit and Post-legislative Scrutiny Committee undertook post-legislative scrutiny of Section 97 of the [Criminal Justice and Licensing \(Scotland\) Act 2010](#), which put the [National Fraud Initiative](#) on a statutory footing.

The Committee published its [report](#) to Parliament in September 2017 setting out its recommendations and conclusions. In January 2018 you provided a [response](#) to the Committee's report including a joint action plan setting out how the Scottish Government, Audit Scotland and the Cabinet Office would take the Committee's recommendations forward.

At its meeting on [20 September 2018](#) the Committee took evidence from Audit Scotland on its latest [National Fraud Initiative in Scotland](#) report, following which the Committee agreed to write to you seeking an update on the progress being made by the Scottish Government in respect of the joint action plan.

I would be grateful if you could provide a response by **12 November 2018**.

Yours sincerely,

**Jenny Marra MSP**  
Convener