



Date issued: August 2018

Timetable for the National Fraud Initiative 2018-2019 Exercise

Activity	Who	How	Timing
Issue the data specifications for each data set.	NFI Team	The Wales data specifications are permanently available on the audit.wales web page.	Wednesday 8 August 2018
Issue the instructions to bodies participating in NFI 2018-19.	NFI Team	The instructions and data specifications are permanently available on the audit.wales web page. An email link will be sent to the Senior Responsible Officers and Key Contacts as a reminder.	Invitations to be sent by Wednesday 15 August 2018
2018-19 national exercise part of the web application becomes available.	NFI Team (Cabinet Office)	The web application will be made available for 18-19 access.	From Wednesday 1 August 2018
Participants will check the list of expected data sets.	NFI Key Contact	Log in to the 2018-2019 web application Data File Upload and check the list of expected datasets is accurate for your particular organisation. Advise us of any changes to the list by Friday 31 August 2018.	Between Wednesday 1 August and Friday 31 August 2018

Activity	Who	How	Timing
Confirm who the web application users will be.	NFI Key Contact	Key Contacts should ensure the person responsible for uploading data has a user account on the web application.	By Friday 7 September 2018 and as and when future changes occur