

## IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/04/16- 31/12/16 (Q3)

Directorate	Irregularity Type	No. of cases investigated	No. of cases proven at 31/12/2016	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known)
Chief Operating Officer	Allegation of bribery	1	0	0	N/A	
Chief Operating Officer	Alleged misuse of position	1	0	0	N/A	
Chief Operating Officer	Alleged misuse of position	1	0	0	N/A	
Chief Operating Officer	Allegation of Council's IT	1	1	Referred to Service Management	N/A	
Chief Operating Officer	Allegation of bribery/ misuse of Council's IT	1	1	Referred to Service Management	N/A	
Chief Operating Officer	Alleged misuse of position	1	0	0	N/A	
Chief Operating Officer	Alleged misuse of Council resources	1	1	1	Dismissed Appeal rejected	
Adult Social Services	Alleged misuse of Council resources	1	1	1	Final Written Warning	
Chief Operating Officer	Allegation of Bribery	1	0	0	N/A	
Deputy Chief Executive	Alleged misuse of position	1	1	1	Resigned	
Deputy Chief Executive	Alleged misuse of position	1	1	1	Resigned	
Corporate Governance	Alleged misuse of position	1	1	1	Resigned	
Chief Operating Officer	Theft	1	1	1	Resigned	
<b>TOTAL</b>		<b>13</b>	<b>8</b>	<b>6</b>	<b>6</b>	