

APPENDIX A

IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED **01/04/17- 31/03/18** (Q4) includes c/f from 2016/17

Directorate	Irregularity Type	No. of cases investigated	No. of cases proven at 31/03/2018	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known)
Homes for Haringey	Fraudulent Housing App	1	0	0	employee re-instated	
Commercial & Operations	Misuse of blue badge	1	1	1	Dismissed	
Deputy Chief Exec	Tenancy Fraud	1	0	0	None Service Manager action	
Deputy Chief Exec	Bringing the Council into disrepute	1	0	0	None Service Manager action	
Commercial & Operations	Bribery	1	0	0	None Service Manager action	
Commercial & Operations	Misuse / abuse of position	1	1	1	Final written warning	
Deputy Chief Exec	Working outside of remit	1	1	1	Dismissed	
Commercial & Operations	Misuse of position	1	1	1	Resigned	
Commercial & Operations	No right to work in UK	1	1	1	Resigned	
Deputy Chief Exec	Abuse of position	1	1	1	Resigned	
Commercial & Operations	Fraudulent sick note	1	1	1	Dismissed	
Deputy Chief Exec	Non declaration of 2 nd job	1	0	0	None Service Manager action	
Deputy Chief Exec	Misuse of position and IT	1	0	0	None Service Manager action	
Regen, Planning & Development	Abuse of position- bribery	1	0	0	None Service Manager action	
Commercial &	Dishonesty and misuse	1	0	0	None	

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Operations	of IT				Service Manager action	
Homes for Haringey	Key Selling	1	0	0	None Service Manager action	
Homes for Haringey	Fraudulent sickness / misuse of IT	1	0	0	Resigned / Dismissed	
Homes for Haringey	Fraudulent sickness / misuse of IT	1	0	0	employee re-instated	
TOTAL		18	7	7		

CF Update Report (internal) Q4 2017-18 - Appendix A (no initials)