

APPENDIX A

IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/04/18- 30/06/18 (Q1)

Directorate	Irregularity Type Allegation of...	No. of cases investigated	No. of cases proven at 30/06/2018	No. of Officers subject to Disciplinary	Disciplinary Outcome	Value (£) (if known)	
CS Formerly DCE	Bringing the Council into disrepute	1	1	1	Resigned		1
CS Formerly DCE	Abuse of position	1	1	1	Resigned		2
CS Formerly DCE	Abuse of position	1	1	1	Resigned		3
CS	Abuse of position	1	0	0	No IA action		4
CTR	Undeclared second job	1	1	1	Resigned		5
CTR	Misuse of Resources	1	1	0	No Service action taken		6
		6	5	4			

Agency

Directorate	Irregularity Type Allegation of...	No. of cases investigated	No. of cases proven at 30/06/2018	No. of Officers subject to Disciplinary	Disciplinary Outcome	Value (£) (if known)	
CTR	Misuse of Blue Badge	1	1	1	Resigned		1
		1	1	1			

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IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/04/18- 30/06/18 (Q1)

Ongoing – b/f Q2: 2018/19

Directorate	Irregularity Type	Invest/ ongoing	cases proven	No. of Officers	Disciplinary Outcome	Value (£)	
CTR Formerly T&R	Abuse of position MO'H	1					1
CS Formerly DCE	Abuse of position SW	1					2
TOTAL		2					

Ongoing – raised Q2: 2018/19

Directorate	Irregularity Type	Invest/ ongoing	cases proven	No. of Officers	Disciplinary Outcome	Value (£)	
E&N	Misuse of BB DR	1					1
CS	Abuse of sickness absence MC	1					2
CS	Working elsewhere paid by Haringey AG	1					3
TOTAL		3					

TOTAL		5					
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