

## APPENDIX A

## IN HOUSE AUDIT – Irregularities Investigated and Concluded 01/04/18- 31/03/19 (Q4)

Directorate	Irregularity Type Allegation of...	No. of cases investigated	No. of cases proven at 31/03/2019	No. of Officers subject to Disciplinary	Disciplinary Outcome	Value (£) (if known)
CS Formerly DCE	Bringing the Council into disrepute	1	1	1	Resigned	
CS Formerly DCE	Abuse of position	1	1	1	Resigned	
CS Formerly DCE	Abuse of position	1	1	1	Resigned	
CS	Abuse of position	1	0	0	No IA action	
CTR	Undeclared second job	1	1	1	Resigned	
CTR	Misuse of Resources	1	1	0	Service Manager Action	
CS Formerly DCE	Abuse of position	1	1	1	Resigned	
CS	Abuse of position	1	0	0	Service Manager action	
CS	Working in a second job	1	0	0	No IA action	
CTR	Working elsewhere whilst off sick	1	1	1	Resigned	
CS	Abuse of sickness absence / 2 <sup>nd</sup> job	1	0	0	Service Manager Action	
HfH	Abuse of position	1	0	0	Employee contract ended before IA investigation	
HfH	Bribery/abuse of position	1	0	0	No IA evidence to	

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					support allegations	
<b>E&amp;N</b>	Blue Badge misuse	1	1	1	Dismissed	
<b>A&amp;H</b>	Misuse of Resources	1	0	0	No IA action	
<b>CS</b>	Unauthorised Leave	1	0	0	No IA evidence to support allegations	
<b>HR&amp;P</b>	Misuse of Position	1	0	0	No IA evidence to support allegations	
<b>CS</b>	Blue Badge misuse	1	1	1	Resigned	
		<i>18</i>	<i>9</i>	<i>8</i>		

Directorate	Irregularity Type Allegation of...	No. of cases investigated	No. of cases proven at 31/03/2019	No. of Officers subject to Disciplinary	Disciplinary Outcome	Value (£) (if known)
<b>Agency</b>	Blue Badge misuse	1	1		Contract ended	
<b>Agency</b>	Previous issues	1	1		Contract ended	
<b>Agency (HfH)</b>	Dual identity	1	1		Contract ended	