

## APPENDIX A

IN HOUSE AUDIT – Irregularities Investigated and Concluded 01/04/19- 30/06/19 (Q1)

[incl Q4 c/f 2018/19]

Directorate	Irregularity Type Allegation of...	No. of cases investigated	No. of cases proven at 30/06/2019	No. of Officers subject to Disciplinary	Disciplinary Outcome	Value (£) (if known)	
CTR	Abuse of position	1	1	1	Left the Council		1
E&N	Abuse of position	1	1	1	Dismissed		2
HfH	Working elsewhere in HfH employed time	1	1	0	Resigned		3
CS	Malicious accusations	1	0	0	Allegation not proven Service Manager action		4
E&N	Breach of Recruitment	1	0	0	Allegation not proven Service Manager action		5
<b>TOTAL</b>		<b>5</b>	<b>3</b>	<b>2</b>			

Appendix A (no initials) 190630