

**APPENDIX B**  
**IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/04/09 - 30/09/10 & B/F FROM 2008/09**

Directorate	Irregularity Type	No. of cases investigated	No. of cases proven at 30/09/09	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known)
<b>Adult, Culture &amp; Community Services</b>	Allegation that employee running own business in work time	1	1	1	Pending	
<b>Children &amp; Young Persons Service</b>	Alleged failure to disclose motoring convictions/ Irregular expense claims (B/F)	1	1	1	Disciplinary Pending Employee Dismissed Dismissal Upheld at Appeal ET Lodged	
	Allegation that employee running business whilst off sick (B/F)	1	1	1	Pending	
	Alleged Irregular use of contractor	1	0	0	N/A	
<b>Chief Executive Service</b>	Allegation that employee failed to disclose other employment	1	1	1	Employee Resigned	

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<b>Corporate Resources</b>	Misuse of Resources (BF)	1	1	1	Dismissed  Re-instated at Appeal  Final Written Warning	
	Allegation of irregular land sale	1	1	1	Pending	
<b>Urban Environment</b>	Allegation of irregular involvement with supplier (B/F)	4	0	0	N/A	
<b>Non-specific</b>	LBH cheques claims of non-receipt	0	N/A	N/A	N/A	
<b>Total</b>		11	6	6		