

IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/03/13- 31/03/14 & B/F FROM 2012/13

Directorate	Irregularity Type	No. of cases investigated	No. of cases proven at 31/03/2014	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known)
Assistant Chief Executive	Allegation of running a private business in work time	1	1	1	Dismissed	
	Allegation of misconduct	1	1	1	Verbal Warning - Standard Setting	
Children and Young People's Service	Allegation of Benefit Fraud	5	5	5	2 x Final Written Warning 2 x Dismissal 1 x Pending Disciplinary Action	£108,160
	Allegation that right to remain in the UK has expired	3	1	1	Employee Resigned	
Adults and Housing	Allegation of contribution to irregular benefit claim B/F 2013/14	1	1	1	Dismissed	
	Allegation of Irregular Time Keeping B/F 2013/14	1	1	1	Standard Setting	
	Allegation of running a private business in work time	1	1	1	Final Written Warning	

IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/03/13- 31/03/14 & B/F FROM 2012/13

Directorate	Irregularity Type	No. of cases investigated	No. of cases proven at 31/03/2014	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known)
Place and Sustainability	Allegation that right to remain in the UK has expired	1	1	1	Dismissed	
	Allegation of use of irregular parking permits	3	3	3	2 x Employee Resigned	
Strategy and Performance	Allegation that employee submitted irregular timesheet	1	1	1	Employee resigned	
TOTAL		18	16	16		£108,160