

IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/04/15- 31/03/16

| Directorate | Irregularity Type | No. of cases investigated | No. of cases proven at 31/03/2016 | No. of Officers subject to Disciplinary Investigation | Disciplinary Outcome | Value (£) (if known) |
|---|--|---------------------------|-----------------------------------|---|----------------------------|----------------------|
| Children and Young People's Services | Alleged misuse of position | 1 | 1 | 1 | Employee Resigned | |
| Children and Young People's Services | Alleged misuse of position | 1 | 1 | 0 | Employee Resigned (agency) | |
| Children and Young People's Services | Alleged conflict of interest | 1 | 0 | 0 | N/A | |
| Children and Young People's Services | Alleged provision of false reference | 1 | 0 | 0 | N/A | |
| Chief Operating Officer | Alleged running a business during contracted hours | 1 | 0 | 0 | N/A | |
| Chief Operating Officer | Alleged theft of kitchen stock | 1 | 0 | 0 | N/A | |
| Chief Operating Officer | Alleged Misuse of Blue Badge | 1 | 1 | 1 | Employee Resigned | |
| Chief Operating Officer | Alleged flexitime abuse | 1 | 0 | 0 | N/A | |

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|---|---|---------------------------|-----------------------------------|---|-----------------------------|----------------------|
| Chief Operating Officer | Alleged fraudulent housing application/ overpayment of benefits | 1 | 1 | 1 | Employee dismissed | |
| Chief Operating Officer | Alleged bribery offences | 1 | 0 | 0 | N/A | |
| Chief Operating Officer | Alleged bribery offences | 1 | 0 | 0 | N/A | |
| Regeneration, Planning and Development | Alleged bribery offences | 1 | 0 | 0 | N/A | |
| Adult Social Services | Alleged mismanagement of care home | 1 | 0 | 0 | N/A | |
| Adult Social Services | Alleged misuse of blue badge | 1 | 1 | 0 | Employee Dismissed (agency) | |
| Adult Social Services | Alleged misuse of blue badge | 1 | 1 | 0 | Employee Dismissed (agency) | |
| TOTAL | | 15 | 6 | 3 | | |