

## IN HOUSE FRAUD TEAM – IRREGULARITIES INVESTIGATED 01/04/16- 30/06/16 (Q1)

Service Area	Irregularity Type	No. of cases investigated	No. of cases proven at 30/06/2016	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known/ applicable)
Chief Operating Officer	Allegation of bribery	1	0	0	N/A	
Chief Operating Officer	Alleged misuse of position	1	0	0	N/A	
Chief Operating Officer	Alleged misuse of position	1	0	0	N/A	
Chief Operating Officer	Allegation of Council's IT	1	1	0	Disciplinary Hearing Pending	
Chief Operating Officer	Allegation of bribery/ misuse of Council's IT	1	1	0	Disciplinary Hearing Pending	
Corporate Governance	Alleged misuse of position	1	0	0	N/A	
<b>TOTAL</b>		<b>6</b>	<b>2</b>	<b>0</b>		