

IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED AND CONCLUDED 01/04/16 – 31/03/17 (Q4)

Directorate	Irregularity Type	No. of cases investigated	No. of cases proven at 31/3/2017	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known)
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	Alleged misuse of Council resources	1	1	Referred to Service Management	N/A	
Chief Operating Officer	Allegation of bribery/ misuse of Council's IT	1	1	Referred to Service Management	N/A	
Chief Operating Officer	Alleged misuse of position	1	0	0	N/A	
Chief Operating Officer	Alleged misuse of Council resources	1	1	1	Dismissed Appeal rejected	
Adult Social Services	Alleged misuse of Council resources	1	1	1	Final Written Warning	
Chief Operating Officer	Allegation of Bribery	1	0	0	N/A	
Deputy Chief Executive	Alleged misuse of position	1	1	1	Resigned	
Deputy Chief Executive	Alleged misuse of position	1	1	1	Resigned	
Corporate Governance	Alleged misuse of position	1	1	1	Resigned	
Chief Operating Officer	Theft	1	1	1	Resigned	
Chief Operating Officer	Allegation of bribery	1	1	1	Final Written Warning	
Chief Operating Officer	Alleged misuse of position	1	1	1	Resigned	
Chief Operating Officer	Alleged misuse of Council resources	1	1	1	Resigned	
TOTAL		16	11	9	9	