

Table 1: Fraud Log 2020/21

Date	Summary	Financial losses incurred	Action taken
March 2020	Allegation of falsified timesheet recordings.	No monetary value assigned to the allegation and no losses being recovered.	Disciplinary investigation and hearing, in line with Council procedure. No conclusion of fraud established.
Various	Six applications for Covid-19 Restart grant monies – suspected to be fraudulent.	None – fraud controls operated effectively and no monies paid.	Reported to Action Fraud and BEIS.
Various	Two applications for Covid-19 business grants highlighted for further investigation.	None – no fraud reported following investigation.	No further action.