

Table 1: Fraud Log 2017/18

Date	Referred by	Details	Outcome
January 2018	Central Services	Investigation into high travel expense claims made by a Council officer. These were tested for reasonableness and compliance with Council policy and the Head of Internal Audit was appointed as lead investigating officer.	Internal disciplinary investigation. Internal Audit review of travel expense claims scheduled for 2018/19 to ensure consistent compliance with the policies in this area.
2016/17	<i>Update on outcome of previously reported case (see 2016/17 Fraud Log)</i>	Whistleblowing allegation of relationship between contract manager and contractor – for cleaning services in housing properties.	Crown Court hearing in February 2018 resulted in two guilty pleas from the two individuals involved – a former Council officer and his wife. Both were convicted under the Fraud Act 2006. <u>Sentencing:</u> Former Council officer: 20 months imprisonment Former Council officer’s wife: 14 months suspended Proceeds of Crime hearing scheduled for 30 th July 2018.