

Number	Status	Referral	Draft report	Description	Value (if applicable)	Outcome	Recommendation		
		Date	date				F	S	M
1	Ongoing	30/04/12		Allegation of theft of Council property		Investigation being carried out into allegation			
2	Ongoing	21/05/11		School Invoices	£20,000	Assisting school with internal investigation			
3	Ongoing	22/09/11		Alleged abuse of benefits and care allowances		Referred to benefit fraud for investigation			
4	Ongoing	31/08/11		Fraudulent invoicing allegation		Employees charged with fraud and awaiting a plea hearing			
5	Ongoing	18/08/11		Alleged abuse of position		Investigation being carried out under the Authority's disciplinary procedure			2
6	Completed	19/10/11		Theft	£53,000	Employee convicted of theft and dismissed			