

Meeting: Audit Committee

Date: 22 May 2018

Wards Affected: All

Report Title: Overview of Whistleblowing referrals and Fraud Investigations

Is the decision a key decision? No

When does the decision need to be implemented? n/a

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1. Introduction

- 1.1 Following previous debate within Audit Committee, the Chairman of Audit Committee and the Director of Corporate Services and Operations have agreed that at each Audit Committee meeting a report will be provided, detailing;
1. A high level summary of any Whistleblowing complaints that are being investigated,
 2. A high level summary of any current Human Resource investigations whereby alleged fraud by staff or financial irregularities are being investigated.
- 1.2 Exempt Appendix 1, sets out this overview.

2. Reason for Proposal

- 2.1 To provide a greater level of detail to Audit Committee.

3. Recommendation (s) / Proposed Decision

- 3.1 That Audit Committee note the contents of Exempt Appendix 1, and give consideration to any further information or action that they require.