

Meeting: Audit Committee

Date: 25 July 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

Supporting Officer Contact Details: Anne-Marie Bond, Director of Corporate Services and Operations, 01803 207160, anne-marie.bond@torbay.gov.uk

1. Introduction

1. It has been 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.
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.