

Meeting: Audit Committee

Date: 30 September 2020

Wards Affected: All

Report Title: Overview of 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, Interim Chief Executive, 01803 207160, anne-marie.bond@torbay.gov.uk

1. Introduction

- 1.1 Following previous debate within Audit Committee, it was agreed that a high level overview will be given to Audit Committee of any alleged fraud by staff or alleged financial irregularities.
- 1.2 The exempt Appendix, sets out such an 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, and give consideration to any further information or action that they require.