

Appendix B

SPECIAL INVESTIGATIONS ARISING AND COMPLETED SINCE LAST COMMITTEE				
	Directorate/Area	Potential financial value/risk	Brief Details of Case	Outcome
1.	Improvement and Corporate Services	Low	Concerns were raised by a whistle blower that a member of staff was working for another organisation whilst in the employment of the Council.	The investigation was inconclusive due to the limited evidence available; however, the employee has left the Council.
2.	Improvement and Corporate Services	Low	Concerns were raised about the contract award process by an unsuccessful bidder for a Council Contract.	Council procurement procedures were found to have been followed, although some areas for improvement were identified. None of the issues identified are likely to have affected the award of the contract.
3.	Children's Services	Low	Concerns were raised about an apparent shortfall in income for an After School Club.	Internal Audit confirmed a shortfall of at least £2,600. A member of staff resigned during the investigation.