

**Appendix B**

<b>SPECIAL INVESTIGATIONS ARISING AND COMPLETED SINCE LAST COMMITTEE</b>				
	<b>Directorate/Area</b>	<b>Potential financial value/risk</b>	<b>Brief Details of Case</b>	<b>Outcome</b>
1.	Children's Services	Low	Concerns were raised by a whistle blower in respect of improper study leave and the manner in which these concerns were left unresolved by managers.	The Learning and Development Policy is being reviewed. Human Resources have been informed of management issues arising from the investigation and remedial action has been taken where possible.
2.	Social Care, Health and Housing	Low	Management identified that some clients' funds were unaccounted for. Internal Audit supported the service area in undertaking a detailed review.	A Disciplinary Panel decided to dismiss the employee. The employee offered to pay back the £650 and this will be taken from his final salary.