

DURHAM COUNTY COUNCIL INTERNAL AUDIT PLAN 1 JULY 2013 TO 30 JUNE 2014

AUDIT TITLE	CORPORATE DIRECTION	SERVICE	TYPE	STATUS	OPINION
AUDITS BROUGHT FORWARD FROM 2012 / 2013 AS WORK IN PROGRESS					
AAP Information Governance	Assistant Chief Executive (ACE)	Parts and Comm Eng.	Assurance Review	Final Report	Moderate Assurance
Data Quality - Rolling Programme of Pls	Assistant Chief Executive (ACE)	Planning & Perf	Assurance Review	Draft Report	
Development of Intranet	Assistant Chief Executive (ACE)	Policy & Comms	Assurance Review	In Progress	
Internet Development (Corporate Comms)	Assistant Chief Executive (ACE)	Policy & Comms	Advice & Consultancy	In Progress	
Business Continuity Project Support	Assistant Chief Executive (ACE)	Policy & Comms	Advice & Consultancy	In Progress	
Looked After Children - to perform follow-up on VFM study undertaken by Service	Children and Adult Services (CAS)	Children's Care	Advice & Consultancy	In Progress	
Educational Support Services	Children and Adult Services (CAS)	Education	Assurance Review	Final Report	Moderate Assurance
Caldicott Compliance	Children and Adult Services (CAS)	Planning & Service	Assurance Review	Final Report	Moderate Assurance
One Point - Arrangements with the Health Service	Children and Adult Services (CAS)	Early Intervention &	Assurance Review	Final Report	Moderate Assurance
Control Risk Self Assessment in Schools	Children and Adult Services (CAS)	Education	Advice & Consultancy	Complete	N/A
Pollution Control	Neighbourhood Services (NS)	EHCP - Environmental	Assurance Review	Final Report	Moderate Assurance
Enforcement & Education	Neighbourhood Services (NS)	Direct Services -	Assurance Review	Final Report	Moderate Assurance
Construction Services and Planned Maintenance Programme	Neighbourhood Services (NS)	Direct Services -	Assurance Review	Draft Report	Moderate Assurance
Trade Waste - Systems testing	Neighbourhood Services (NS)	Direct Services -	Assurance Review	Final Report	Limited Assurance
Highways Maintenance Self Assessment	Neighbourhood Services (NS)	Technical Services	Assurance Review	Complete	
MTFP Savings - Use of Council vehicles for home to work journey	Neighbourhood Services (NS)	Direct Services -	Advice & Consultancy	In Progress	
Business Durham	Regeneration & Economic Development (RED)	Econ. Dev. & Housing	Assurance Review	Final Report	Moderate Assurance
Private Sector Housing	Regeneration & Economic Development (RED)	Econ. Dev. & Housing	Assurance Review	In Progress	
Housing Tenancies/Lettings	Regeneration & Economic Development (RED)	Econ. Dev. & Housing	Assurance Review	Final Report	Substantial Assurance
Project Genesis	Regeneration & Economic Development (RED)	Strat, Progs & Perf.	Advice & Consultancy	Draft Report	
Taxi contracts follow up	Regeneration & Economic Development (RED)	Transport & Contract	Advice & Consultancy	Draft Report	
Income & Debt Recovery	Resources	Finance Services	Assurance Review	Final Report	Moderate Assurance
Procurement Cards	Resources	Finance Services	Assurance Review	Final Report	Moderate Assurance
Flexible working and contract variations	Resources	Human Resources	Assurance Review	Final Report	N/A
Internet Security	Resources	ICT	Assurance Review	Final Report	Limited Assurance
Income and Expenditure Project	Resources	ICT	Assurance Review	Final Report	Moderate Assurance
Petty Cash Usage	Resources	Corporate Finance	Assurance Review	Final Report	Moderate Assurance
Corporate Governance - Litigation Database	Resources	Legal & Democratic	Assurance Review	Final Report	Moderate Assurance
Unix review	Resources	ICT	Assurance Review	Final Report	Moderate Assurance
Invoice scanning and indexing	Resources	Finance Services	Advice & Consultancy	Complete	N/A
ICON v11 project	Resources	Finance Services	Advice & Consultancy	In Progress	
Cash Security	All Directorates	All Services	Proactive Fraud	Final Report	N/A
Payroll IDEA	All Directorates	All Services	Proactive Fraud	Final Report	N/A
Payroll timesheets	All Directorates	All Services	Proactive Fraud	Draft Report	
Payroll overtime	All Directorates	All Services	Proactive Fraud	Draft Report	
Payroll starters & leavers	All Directorates	All Services	Proactive Fraud	Final Report	N/A
Payroll expenses & allowances	All Directorates	All Services	Proactive Fraud	Draft Report	
Award of Contracts	All Directorates	All Services	Proactive Fraud	Final Report	N/A
AUDITS THAT WERE DEFERRED FROM 2012 / 2013 AUDIT PLAN					
Data Protection - Data Access	Assistant Chief Executive (ACE)	Planning & Perf	Assurance Review	Not Started	
Specialist Services - to focus upon Prevention and Early Intervention	Children and Adult Services (CAS)	Children's Care	Assurance Review	Preparation	
Safeguarding of Children in Schools - consideration will be given to other third party	Children and Adult Services (CAS)	Education / Children's	Assurance Review	Preparation	

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County Durham Children and Families Trust	Children and Adult Services (CAS)	Early Intervention &	Assurance Review	Not Started	
POPIE system review	Children and Adult Services (CAS)	Planning & Service	Assurance Review	In Progress	
Adult Learning and Skills Service	Children and Adult Services (CAS)	Education	Assurance Review	Not Started	
Markets	Neighbourhood Services (NS)	EHCP - Consumer	Assurance Review	Deferred	
Visit County Durham	Regeneration & Economic Development (RED)	Econ. Dev. & Housing	Assurance Review	TOR Issued	
Mystery Shopping (Planning applications)	Regeneration & Economic Development (RED)	Planning & Assets	Advice & Consultancy	Cancelled	
PCI Compliance	Resources	Finance Services	Assurance Review	Final Report	Limited Assurance
AUDITS SCHEDULED FROM THE STRATEGIC AUDIT PLAN 2013 / 2014					
Development of Joint Working Methodology on Corporate Programmes (Trans Change)	Assistant Chief Executive (ACE)	Policy & Comms	Advice & Consultancy	In Progress	
Data Quality - Rolling programme of PIs	Assistant Chief Executive (ACE)	Planning & Perf	Assurance Review	Not Started	
Data Protection - Rolling programme of reviews	Assistant Chief Executive (ACE)	Planning & Perf	Assurance Review	Not Started	
Information Governance Group	Assistant Chief Executive (ACE)	Planning & Perf	Advice & Consultancy	In Progress	
Partnerships - Rolling programme of reviews	Assistant Chief Executive (ACE)	Parts and Comm Eng.	Assurance Review	Preparation	
Secure Services - Contract with Youth Justice Board	Children and Adult Services (CAS)	Children's Care	Assurance Review	Not Started	
SEN Placement and Provision	Children and Adult Services (CAS)	Education	Assurance Review	Not Started	
Schools Organisations and Capital Programme	Children and Adult Services (CAS)	Education	Assurance Review	Not Started	
School's SLA funded Audit Programme 5 Nursery Schools 37 Primary Schools 3 Secondary Schools 5 Special Schools	Children and Adult Services (CAS)	Education	Assurance Review	In Progress 17 Complete	10 Substantial Assurance 6 Moderate Assurance 1 Limited Assurance
Troubled Families Programme	Children and Adult Services (CAS)	Children's Care	Assurance Review	Preparation	
Troubled Families Programme Quarter 1 Quarter 2 Quarter 3 Quarter 4	Children and Adult Services (CAS)	Children's Care	Grant Certification	Complete Complete Not Started Not Started	
Caldicott Compliance	Children and Adult Services (CAS)	Planning and Service	Assurance Review	Preparation	
Health and Well Being Board	Children and Adult Services (CAS)	Planning and Service	Assurance Review	Cancelled	
Strategic Waste Management	Neighbourhood Services (NS)	Projects and Business	Assurance Review	In Progress	
Clean and Green Services - Housing Association Contracts	Neighbourhood Services (NS)	Direct Services -	Assurance Review	Preparation	
Building Compliance Assurance	Neighbourhood Services (NS)	Direct Services -	Assurance Review	Not Started	
Inspection of Licensing - Taxis	Neighbourhood Services (NS)	EHCP - Public Safety	Assurance Review	In Progress	
Inspection of Licensing - Premises Requiring Alcohol License	Neighbourhood Services (NS)	EHCP - Public Safety	Assurance Review	In Progress	
Private Sector Housing	Neighbourhood Services (NS)	EHCP - Environmental	Assurance Review	Preparation	
Winter Maintenance	Neighbourhood Services (NS)	Technical Services -	Assurance Review	Not Started	
Gala - Stage School	Neighbourhood Services (NS)	Sport and Leisure	Assurance Review	Final Report	Moderate Assurance
Gala - Box Office	Neighbourhood Services (NS)	Sport and Leisure	Assurance Review	In Progress	
Stanley Bowls	Neighbourhood Services (NS)	Sport and Leisure	Advice & Consultancy	Not Started	
Ad hoc grant certification work	Regeneration & Economic Development (RED)	Strat, Progs & Perf.	Grant Certification	In Progress	
Planning System (Attendance at Steering Group)	Regeneration & Economic Development (RED)	Planning & Assets	Advice & Consultancy	In Progress	
Planning System	Regeneration & Economic Development (RED)	Planning & Assets	Assurance Review	Deferred	
Building Control (Potential focus on 'Safety at Sports Grounds')	Regeneration & Economic Development (RED)	Planning & Assets	Assurance Review	In Progress	
Asset Management (Focus on disposal arrangements)	Regeneration & Economic Development (RED)	Planning & Assets	Assurance Review	Draft Report	
Durham City Homes - Housing Rents	Regeneration & Economic Development (RED)	Econ. Dev. & Housing	Assurance Review	Draft Report	

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ALMOs Housing Rents	Regeneration & Economic Development (RED)	Econ. Dev. & Housing	Assurance Review	Not Started	
Civil Parking, Park and Ride, Off Street Parking (Potentially to focus on income)	Regeneration & Economic Development (RED)	Transport & Contract	Assurance Review	TOR Issued	
Sustainable Transport	Regeneration & Economic Development (RED)	Transport & Contract	Assurance Review	Not Started	
Supported Housing - CCTV	Regeneration & Economic Development (RED)	Transport & Contract	Assurance Review	Not Started	
Electoral Services	Resources	Legal & Democratic	Assurance Review	Not Started	
Electoral Services - verification of expenses	Resources	Legal & Democratic	Advice & Consultancy	In Progress	
Homeworking	Resources	HR&OD	Assurance Review	Not Started	
Payroll - Governance and Key controls	Resources	HR&OD	Assurance Review	Not Started	
GL - Key controls and reconciliations	Resources	Corporate Finance	Assurance Review	Not Started	
MTPF (also need to liaise with ACE)	Resources	Corporate Finance	Assurance Review	Final Report	Substantial Assurance
Journal Transfers	Resources	Corporate Finance	Assurance Review	TOR Issued	
Bank Reconciliations	Resources	Corporate Finance	Assurance Review	Draft Report	
Short Term Investments	Resources	Corporate Finance	Assurance Review	Draft Report	
Quotation System	Resources	Corporate Finance	Assurance Review	Not Started	
Tendering System	Resources	Corporate Finance	Assurance Review	Not Started	
Capital Accounting	Resources	Corporate Finance	Assurance Review	Not Started	
Central Establishment Recharges	Resources	Finance Services	Assurance Review	In Progress	
Revs & Bens reconciliations	Resources	Finance Services	Assurance Review	Draft Report	
P2P Key Controls (include procurement cards)	Resources	Finance Services	Assurance Review	Not Started	
Housing Benefit (HB) and Council Tax Reduction (CTR) admin (incl. HB Subsidy and DHP)	Resources	Finance Services	Assurance Review	In Progress	
Welfare Assistance Scheme	Resources	Finance Services	Assurance Review	Draft Report	
NNDR	Resources	Finance Services	Assurance Review	In Progress	
Council Tax	Resources	Finance Services	Assurance Review	In Progress	
Cash Collection	Resources	Finance Services	Assurance Review	Not Started	
Debtors	Resources	Finance Services	Assurance Review	Not Started	
Information Security Policies - Part 1	Resources	ICT	Assurance Review	TOR Issued	
Information Security Policies - Part 2	Resources	ICT	Assurance Review	TOR Issued	
Information Security Policies - Part 3	Resources	ICT	Assurance Review	TOR Issued	
Infrastructure/Networks	Resources	ICT	Assurance Review	Not Started	
Mobile Computing	Resources	ICT	Assurance Review	In Progress	
SQL Server	Resources	ICT	Assurance Review	Not Started	
Software Licenses	Resources	ICT	Assurance Review	TOR Issued	
ICT Purchasing	Resources	ICT	Assurance Review	TOR Issued	
RIPA Working Group	Resources	Legal & Democratic	Advice & Consultancy	In Progress	
Strategic Procurement Network	Resources	Corporate Finance	Advice & Consultancy	Not Started	
Digital Durham	Resources	ICT	Advice & Consultancy	In Progress	
Declarations of Interest - Members	All Directorates	All Services	Proactive Fraud	Draft Report	
Declarations of Interest - Schools	All Directorates	All Services	Proactive Fraud	In Progress	
Declarations of Interest - Employees	All Directorates	All Services	Proactive Fraud	TOR Issued	
Grants Payable	All Directorates	All Services	Proactive Fraud	Not Started	
Housing Tenancy	All Directorates	All Services	Proactive Fraud	Not Started	
Creditor Payments (IDEA) - Q1	All Directorates	All Services	Proactive Fraud	Draft Report	
Creditor Payments (IDEA) - Q2	All Directorates	All Services	Proactive Fraud	Draft Report	
Creditor Payments (IDEA) - Q3	All Directorates	All Services	Proactive Fraud	TOR Issued	
Creditor Payments (IDEA) - Q4	All Directorates	All Services	Proactive Fraud	TOR Issued	

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AUDIT TITLE	CORPORATE DIRECTION	SERVICE	TYPE	STATUS	OPINION
Personal Budgets	All Directorates	All Services	Proactive Fraud	Not Started	
Procurement	All Directorates	All Services	Proactive Fraud	Not Started	
NFI	All Directorates	All Services	Proactive Fraud	In Progress	
Ethical Culture	All Directorates	All Services	Corporate Governance	Not Started	
AUDITS / REVIEWS COMPLETED AT SERVICE REQUEST					
AAPs - Performance Management Framework	Assistant Chief Executive (ACE)	Parts and Comm Eng.	Advice & Consultancy	Preparation	
Participatory Budgets Model	Assistant Chief Executive (ACE)	Parts and Comm Eng.	Advice & Consultancy	ToR Issued	
Community Buildings	Assistant Chief Executive (ACE)	Parts and Comm Eng.	Advice & Consultancy	ToR Issued	
Review of Supported Housing linked to Staff Houses	Children and Adult Services (CAS)	Adult Care	Assurance Review	Preparation	
School Benevolent Fund - Annual Audit of Financial Statements	Children and Adult Services (CAS)	Children's Care	Advice & Consultancy	Cancelled	
Gypsies & Travellers Un-authorized Encampments	Children and Adult Services (CAS)	Early Intervention &	Advice & Consultancy	Cancelled	
Youth Offending Service Financial Management arrangements	Children and Adult Services (CAS)	Early Intervention &	Advice & Consultancy	Draft Report	
Domestic Abuse Forum Executive Group (Partnership Governance Framework Review)	Children and Adult Services (CAS)	Early Intervention & Involvement	Assurance Review	In Progress	
High Needs Students	Children and Adult Services (CAS)	Education	Advice & Consultancy	Complete	N/A
Blue Badge Scheme	Children and Adult Services (CAS)	Planning and Service	Assurance Review	Preparation	
Capita One	Children and Adult Services (CAS)	Planning and Service	Assurance Review	Draft Report	Moderate Assurance
Tees, Esk & Wear Valley (TEWV) NHS Trusts Partnerships	Children and Adult Services (CAS)	Planning and Service	Assurance Review	Complete	N/A
Stop Smoking Service - Nicotine Replacement Therapy Voucher Scheme	Children and Adult Services (CAS)	Public Health	Assurance Review	Final Report	Limited Assurance
Support to the Director of Public Health on providing assurance on Health Protection	Children and Adult Services (CAS)	Public Health	Assurance Review	Not Started	
Environment Partnership (Support in developing the Performance Management Framework)	Neighbourhood Services (NS)	Customer Relations, Policy & Performance	Advice & Consultancy	Not Started	
QMS (Quarterly Visit)					
Quarter 1					
Quarter 2	Neighbourhood Services (NS)	Direct Services - Building and Facilities Maintenance	Assurance Review	Draft Report Draft Report Not Started Not Started	N/A
Quarter 3					
Quarter 4					
Integrated Leisure Management System	Neighbourhood Services (NS)	Sport and Leisure	Advice & Consultancy	Preparation	
CLUK Income Share Agreement	Neighbourhood Services (NS)	Sport and Leisure	Assurance Review	Complete	
County Durham Sport	Neighbourhood Services (NS)	Sport and Leisure	Grant Certification	Complete	
Carbon Reduction Commitment	Regeneration & Economic Development (RED)	Planning & Assets	Assurance Review	Final Report	Substantial Assurance
Appraisals	Resources	HR&OD	Assurance Review	Not Started	
Attendance Management Framework	Resources	HR&OD	Assurance Review	Not Started	
Comensura (request from CAS)	Resources	HR&OD	Assurance Review	In Progress	
S17 payments - Safeguarding welfare of children	Resources	Finance Services	Assurance Review	Draft Report	
Public Health (Financial arrangements)	Resources	Finance Services	Assurance Review	Preparation	
School Financial Performance Management (Part 1 & 2)	Resources	Finance Services	Assurance Review	In Progress Not Started	
UNPLANNED WORK					
Direct Payments	Children and Adult Services (CAS)	Commissioning	Assurance Review	Preparation	
Out of Hours Safeguarding arrangements in Secure Services	Children and Adult Services (CAS)	Children's Care	Assurance Review	In Progress	
Mobile Box Office Grant	Neighbourhood Services (NS)	Sport and Leisure	Advice & Consultancy	In Progress	

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AUDIT TITLE	CORPORATE DIRECTION	SERVICE	TYPE	STATUS	OPINION
Events Management	Neighbourhood Services (NS)	EHCP/Sport and	Assurance Review	Preparation	
Gala - Variation Order	Neighbourhood Services (NS)	Sport and Leisure	Assurance Review	Preparation	
Empty Homes Loans Fund	Regeneration & Economic Development (RED)	Econ Dev & Housing	Assurance Review	Not Started	
Proposal to merge Durham and Sunderland ICT	Resources	ICT	Advice & Consultancy	Not Started	
Cost of transactions	Resources	Finance Services	Advice & Consultancy	Draft Report	
BACS	Resources	Finance Services	Advice & Consultancy	Not Started	
Employees Paid via Accounts Payable	All Directorates	All Services	Proactive Fraud	In Progress	
FRAUD / INVESTIGATIONS					
Procurement Rules	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	Closed	
Procurement of Adult Learning Contracts	Children and Adult Services (CAS)	Education	Fraud / Investigations	Final Report	
School Admission Application	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
School Admission Application	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
School Admission Application	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
School Admission Application	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
School Admission Application	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
Data control and disposal of equipment.	Children and Adult Services (CAS)	Children's Care	Fraud / Investigations	Closed	
School Admission Application	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
Theft of money	Children and Adult Services (CAS)	Adult Care	Fraud / Investigations	In Progress	
Missing money	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
Missing money	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	Closed	
Cash discrepancies	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
Internet Misuse	Children and Adult Services (CAS)	Adult Care	Fraud / Investigations	Closed	
Home to School Transport Application	Children and Adult Services (CAS)	Education	Fraud / Investigations	Closed	
Car Mileage	Children and Adult Services (CAS)	Children's Care	Fraud / Investigations	Closed	
Missing monies	Children and Adult Services (CAS)	Adult Care	Fraud / Investigations	Closed	
Alleged income discrepancy	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	Closed	
False invoices	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	In Progress	
School banking discrepancy	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	Closed	
Employment	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	In Progress	
Employee Timesheet	Children and Adult Services (CAS)	Commissioning	Fraud / Investigations	In Progress	
Missing money	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	In Progress	
Theft of money	Children and Adult Services (CAS)	Adult Care	Fraud / Investigations	Closed	
Service Users Property	Children and Adult Services (CAS)	Adult Care	Fraud / Investigations	In Progress	
Missing money	Children and Adult Services (CAS)	Children's Care	Fraud / Investigations	Closed	
Private school fund money irregularity	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	In Progress	
Private school fund money irregularity	Children and Adult Services (CAS)	Education - Schools	Fraud / Investigations	In Progress	
Procurement Rules	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	In Progress	
Internet Misuse	Neighbourhood Services (NS)	Projects & Business	Fraud / Investigations	Closed	
Theft of materials	Neighbourhood Services (NS)	Technical Services - Strategic Highways	Fraud / Investigations	Closed	
Theft of materials	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	In Progress	
Claims	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	Closed	
Employee Conduct	Neighbourhood Services (NS)	EHCP - Consumer	Fraud / Investigations	Closed	
Employee Conduct	Neighbourhood Services (NS)	EHCP - Consumer	Fraud / Investigations	Closed	
Employee Timesheets	Neighbourhood Services (NS)	EHCP - Consumer	Fraud / Investigations	Closed	

DURHAM COUNTY COUNCIL INTERNAL AUDIT PLAN 1 JULY 2013 TO 30 JUNE 2014

AUDIT TITLE	CORPORATE DIRECTION	SERVICE	TYPE	STATUS	OPINION
Breach of Procurement Rules	Neighbourhood Services (NS)		Fraud / Investigations	Closed	
Theft of materials	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	Closed	
Theft of materials	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	Closed	
Misuse of Work Mobile Phone	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	Closed	
Breach of Confidentiality	Neighbourhood Services (NS)	Projects & Business	Fraud / Investigations	Closed	
Missing Money	Neighbourhood Services (NS)	Projects & Business	Fraud / Investigations	In Progress	
Employee Timesheets	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	In Progress	
Employee Timesheets	Neighbourhood Services (NS)	Direct Services	Fraud / Investigations	In Progress	
Complaint - Provision of Leisure Services	Neighbourhood Services (NS)	Sport and Leisure	Fraud / Investigations	Complete	
Income Irregularity	Regeneration & Economic Development (RED)	Trans. & Cont. Serv.	Fraud / Investigations	Complete	
Access to Documents	Regeneration & Economic Development (RED)	Econ Dev & Housing	Fraud / Investigations	Complete	
Data Investigation	Regeneration & Economic Development (RED)	Planning & Assets	Fraud / Investigations	Complete	
Taxi contracts	Regeneration & Economic Development (RED)	Trans. & Cont. Serv.	Fraud / Investigations	In Progress	
Caravan Park	Regeneration & Economic Development (RED)	Planning & Assets	Fraud / Investigations	Complete	
Employee Timesheets	Regeneration & Economic Development (RED)	Planning & Assets	Fraud / Investigations	In Progress	
Theft of Mobile Phone	Resources	Legal Services	Fraud / Investigations	Complete	
Unauthorised Direct Debits	Resources	Corporate Finance	Fraud / Investigations	Complete	
Access to Records (1)	Resources	Finance Services	Fraud / Investigations	In Progress	
Unauthorised Direct Debit	Resources	Corporate Finance	Fraud / Investigations	Complete	
Supplier Bank Details	Resources	Finance Services	Fraud / Investigations	In Progress	
Access to Records (2)	Resources	Finance Services	Fraud / Investigations	In Progress	