

Appendix 1: Analysis of the number of cases investigated between 01/04/2019 and 30/09/2019 vs 2017/18.

1. The chart below provides a detailed analysis of the number of completed investigations, during the first half of the reporting year 2019/20, showing all fraud and investigation types along with the value of investigated cases, including where these can be quantified, the value of corporate and whistleblowing investigations. It also provides the previous reporting years data for comparative purposes.
2. The nature of the concerns raised under the City's whistleblowing channels mean that not all investigations completed under this discipline result in a financial value, as other outcomes such as disciplinary action, or control environment recommendations result from our whistleblowing investigations.

Activity	Completed Investigations 01/04/2019 – 30/09/2019	Investigation Value (£'s) 01/04/2019 – 30/09/2019		Completed Investigations 2018/2019	Investigation Value (£'s) 2018/19
Social Housing Tenancy Fraud ¹	7	126,000		20	360,000
Right to Buy ²	0	Nil		1	108,000
Housing Application Fraud ¹	1	18,000		4	72,000
Blue Badge Fraud	0	Nil		1	575
Corporate Investigations ³	7	69,825		14	61,613
Council tax investigations	5	1,027		0	Nil
Whistleblowing Referrals	3	Nil		9	Nil
Total	23	214,852		43	602,188

Notes:

¹ Successful possession gained, and housing application fraud identified valued at £18,000 per property/application, in-line with nationally accepted values associated with social housing tenancy fraud.

² RTB discount value: £108,000 2019/20, per property.

³ Corporate Fraud Investigations include cases of fraud, corruption, theft or conduct investigated directly by Internal Audit and/or investigation supported by Internal Audit.