

## Appendix 1 - Analysis of the number of cases investigated during the current reporting year 01 April to 01 October vs 2017/18.

1. The chart below provides a detailed analysis of the number of completed investigations, during the first half of 2018/19 (01/04/2018 – 01/10/2018), against the previous reporting year, 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.
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 2017/18	Investigation Value (£'s) 2017/18		Completed Investigations April 2018 to 01 Oct 2017	Investigation Value (£'s) 2017/18
Social Housing Tenancy Fraud <sup>1</sup>	16	288,000		13	234,000
Right to Buy <sup>2</sup>	7	756,000		0	0
Housing Application Fraud <sup>1</sup>	5	90,000		2	36,000
Disabled Parking	1	575		1	575
Corporate Investigations <sup>3</sup>	15	35,762		10	25,901
Council tax investigations	1	103		0	0
Whistleblowing Referrals	5	Nil		5	18,000
<b>Total</b>	<b>50</b>	<b>1,170,440</b>		<b>31</b>	<b>314,476</b>

### Notes:

<sup>1</sup> 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.

<sup>2</sup> RTB discount value: £108,000 2017/18, per property.

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