

## Appendix 1 - Analysis of the number of cases investigated during 2020/21 vs 2019/20.

1. The table below provides a detailed analysis of the number of completed investigations during the 2020/21 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. 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.

<b>Activity</b>	<b>Completed Investigations 01/04/2020 – 31/03/2021</b>	<b>Investigation Value (£'s) 01/04/2010 – 31/03/2021</b>		<i>Completed Investigations 2019/2020</i>	<i>Investigation Value (£'s) 2019/20</i>
<b>Social Housing Tenancy Fraud <sup>1</sup></b>	<b>2</b>	<b>36,000</b>		9	162,000
<b>NFI Pilot Exercise</b>	<b>0</b>	<b>Nil</b>		2	36,000
<b>Right to Buy <sup>2</sup></b>	<b>0</b>	<b>Nil</b>		2	224,600
<b>Housing Application Fraud <sup>1</sup></b>	<b>5</b>	<b>90,000</b>		3	54,000
<b>Blue Badge Fraud</b>	<b>0</b>	<b>Nil</b>		0	Nil
<b>Corporate Investigations <sup>3</sup></b>	<b>9</b>	<b>25,220</b>		17	122,487
<b>Council tax investigations</b>	<b>6</b>	<b>6,768</b>		5	1,027
<b>Whistleblowing Referrals</b>	<b>4</b>	<b>Nil</b>		7	Nil
<b>Total</b>	<b>26</b>	<b>157,988</b>		<b>45</b>	<b>600,114</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: £112,300 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.