

## Appendix 1 - Analysis of the number of cases investigated during the current reporting year 2017/18 vs 2016/17.

1. The chart below provides a detailed analysis of the number of completed investigations, during the 2017/18, 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 2016/17	Investigation Value (£'s) 2016/17		Completed Investigations 2017/18	Investigation Value (£'s) 2017/18
<b>Social Housing Tenancy Fraud <sup>2</sup></b>	<b>19</b>	<b>342,000</b>		<b>16</b>	<b>288,000</b>
<b>Right to Buy <sup>3</sup></b>	<b>5</b>	<b>515,000</b>		<b>7</b>	<b>756,000</b>
<b>Housing Application Fraud <sup>2</sup></b>	<b>9</b>	<b>162,000</b>		<b>5</b>	<b>90,000</b>
<b>Disabled Parking</b>	<b>1</b>	<b>575</b>		<b>1</b>	<b>575</b>
<b>Corporate Investigations <sup>4</sup></b>	<b>13</b>	<b>27,832</b>		<b>15</b>	<b>35,762</b>
<b>Council tax investigations</b>	<b>Nil</b>	<b>Nil</b>		<b>1</b>	<b>103</b>
<b>Whistleblowing Referrals</b>	<b>2</b>	<b>15,900</b>		<b>5</b>	<b>Nil</b>
<b>Total</b>	<b>49</b>	<b>1,063,307</b>		<b>50</b>	<b>1,170,440</b>

### Notes:

<sup>1</sup> Previous year's data shows the position at year end, and is provided for comparative purposes.

<sup>2</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>3</sup> RTB discount value £103,000 2016/17, per property. £108,000 2017/18, per property..

<sup>4</sup> Corporate Fraud Investigations include cases of fraud, corruption, theft or conduct investigated directly by Internal Audit and/or investigation supported by Internal Audit.