

Audit and Risk Committee – for assurance

Meeting date: 10 January 2022

Time required: 5 minutes

Presenter: Chris Braithwaite

1. Topic

1.1. Fraud and Whistleblowing incidents

2. Objective of this report

2.1. To provide the Committee with an update on any fraud or whistleblowing reports.

3. Recommendation

3.1. That the Audit and Risk Committee notes the report.

4. Fraud and Whistleblowing Reports

4.1. This report covers Quarters 3 of 2021/22 (1 October 2021 to 31 December 2021).

Fraud

4.2. No incidents of fraud were reported during this period.

Whistleblowing

4.3. There has been one whistleblowing disclosure, relating to human resources procedures. This was reviewed and it was determined that this was not in fact a whistleblowing disclosure. The individual was advised that there were human resources procedures through which they could progress their concern; they have since done so.

5. Publication decision

5.1. This report can be published internally and externally without redactions.

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Consultees: Louise Byers, Paul Arnold, Angela Donaldson, Craig Morton, Peter Cudlip (Mazars)