

Appendix 1

Outcomes of internal investigations 2021/22

Closed Cases - 1 April 2021 to 31st March 2022

1. BRISTOL CITY COUNCIL

Service area	Allegation	Outcome
Growth and Regeneration		
Regulatory Services	Bribery of BCC officers by businesses to avoid enforcement action.	Allegations unsubstantiated.
Regulatory Services	Inconsistent enforcement practices.	Allegations unsubstantiated.
Housing and Landlord Services	Irregular procurement practices	No evidence of fraud but report issued making recommendations for strengthening the controls in place.
Facilities Management	Behaviour contrary to BCC Code of Conduct	No fraud established and no disciplinary action appropriate.
Housing and Landlord Services	Inappropriate practices and procedures	No evidence of fraud identified but additional assurance work undertaken by Internal Audit. A report was issued highlighting areas requiring improvements and management are working on implementing agreed actions.
Resources		
Procurement	Undeclared conflict of interest	No evidence of fraud but report issued which led to further work around managing conflicts of interest. A separate report was issued and agreed actions to improve the control environment are being implemented.

2. SCHOOLS

Allegation	Outcome
Inappropriate procurement practices	No evidence of fraud. A detailed review of procurement was undertaken by Internal Audit.
CTR offences	Employee had already left BCC. Recoverable overpayment.
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