WHISTLEB		CY					
	COMPLAINTS						
REF. NO.	DATE RECEIVED	CATEGORY OF ALLEGATION	FRAUD/FIN. IRREGULARITY (YES/NO)	DATE HEAD OF INTERNAL AUDIT INFORMED	WHETHER INVESTIGATED (YES/NO)	OUTCOME	DATE FINALISEI
WB025M	06.04.10	Bullying	Yes	N/A	No	Complainant failed to respond to request for further information	30.06.10
WB026M	14.04.10	Bullying	Yes	N/A	No	Complaint initially by telephone. Complainant did not provide sufficient information to	30.06.10
						support investigation, agreed to provide more details in writing but failed to do so.	
WB027M	24.09.10	Concerns about prospective manager	Yes	N/A	No	Complaint did not disclose any malpractice or misconduct Not within ambit of whistleblowing policy	24.09.10
WB028D	30.09.10	Financial irregularity/Abuse of position	Yes	08.10.10	No	Complainant made allegations against named employees.	04.11.10
						The allegations were similar to ones previously made which proved difficult to investigate through lack of evidence. Having regard to this and the significant resources	
						that would have been required, the Internal Audit Service decided it did not have capacity to investigate	

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