WHISTLEBLOWING POLICY
TABLE OF 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 FINALISED
WB022D	09.06.09	Breach of LBC e-mail policy	Yes	09.06.09	Yes	Allegations unsubstantiated	07.07.09
						Investigations revealed mild concerns and	
						member of staff complained against spoken to	
WB023M	07.10.09	Carrying out private work in LBC time	Yes	09.10.09	Yes	Allegations unsubstantiated as the complainant	Open
						was unable to provide sufficient evidence.	
						The case is effectively closed but has been kept	
						formally open in case further evidence comes forward	
WB024M	08.03.10	Irregularity in tendering procedures	Yes	09.03.10	Yes	Allegations unsubstantiated	23.03.10
						Some advice given by Internal Audit to Head of Service	
						om communicating information to staff	