

Holme Valley Parish Council

Record of Fraud and Irregularities 2022-23



QUARTER	NUMBER OF INVESTIGATION	WAS FRAUD OR IRREGULARITY IDENTIFIED	NUMBER OF OCCASIONS THIS QUARTER WHERE A) FRAUD AND B) IRREGULARITY WERE IDENTIFIED	TOTAL MONEY VALUE OF A) FRAUD AND B) IRREGULARITY DETECTED	TOTAL MONEY VALUE OF A) FRAUD AND B) IRREGULARITY RECOVERED	NARRATIVE
APR - JUN 2022	0	N/A	N/A	N/A	N/A	No fraud or irregularity was investigated or disclosed this quarter
JUL - SEP 2022	1	YES	1	£693.93 WYPF + £1,302.32 HMRC = £1,996.25	£1,996.25	JULY 2022: The RFO disclosed that he had mistakenly paid two creditors twice (WYPF and HMRC) 15th and 18th July. This happened because the RFO forgot that standing orders were in place for the payments. No money was actually lost. The payment was carried over on both accounts to reconcile with the following month's payments.
OCT - DEC 2022	0	N/A	N/A	N/A	N/A	No fraud or irregularity was investigated or disclosed this quarter
JAN - MAR 2023	0	N/A	N/A	N/A	N/A	No fraud or irregularity was investigated or disclosed this quarter