

Holme Valley Parish Council

Record of Fraud and Irregularities

| 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 |
| JUN - AUG 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. |