

# Holme Valley Parish Council

## Record of Fraud and Irregularities 2025-26



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 2025	0	N/A	N/A	N/A	N/A	N/A
JUL - SEP 2025	1	Yes	A. Fraud - 0 Irregularity - 1	B. A. Fraud - 0 Irregularity - £1,839.08	B. A. Fraud - 0 Irregularity - £1,839.08	AUGUST 2025: The RFO disclosed that when he set up the payment to HMRC for PAYE tax and national insurance, he set this up to be paid <u>immediately</u> (12th of August) rather than when it should ordinarily be paid on the 15th of the month. He did not make any correction to this, and the error caused no problem.
OCT - DEC 2025	1	Yes	A. Fraud - 0 Irregularity - 1	B. A. Fraud - 0 Irregularity - £1,864.57	B. A. Fraud - 0 Irregularity - £1,864.57	NOVEMBER 2025: The RFO disclosed that when he set up the salary payment to Staff 02, he set this up to be paid <u>immediately</u> (4th of November) rather than when it should ordinarily be paid on the 15th of the month. He did not make any correction to this, and the error caused no problem.
JAN - MAR 2025						