

| Department / Area | Task | Member Update |
|--|---|--|
| Corporate / Strategy | Delivery of two reports for Audit (and Risk) Committee | April / September |
| Corporate / Strategy | RIPA Coordinator Role - Review of Policies / annual report to Members / advisory role for staff | Update April 2018 |
| Corporate / Strategy | Serious and Organised Crime: Coordination of the provision of work for Gloucestershire Constabulary | Meeting to be arranged with Crimestoppers, CBC Officers and Police Force Leads |
| Corporate / Strategy | Completion and follow up of Home Office Serious and Organised Crime Checklist | Draft issued, revisions pending for presentation to Executive Board |
| Corporate / Strategy | Completion of Home Office Bribery and Corruption Assessment Template | Q3 |
| Corporate / Strategy | Staff Fraud Awareness Sessions | Completed |
| Housing | Review of supported living services / care in rented accommodation | - |
| HR | Drafting / consultation / implementation of HR / CFU Internal Investigation Protocol | Draft issued to HR |
| HR | Review of Policy and Procedure: Staff Declarations of Interest / Conflicts of Interest | Governance Group |
| HR | Review of HR Recruitment and Vetting Policy and Procedures | Q4 |
| ICT / Revenues and Benefits | Earthlight / GIS Support: Rate Avoidance / CTAX Evasion | Ongoing as required |
| Policy | Drafting / consultation / adoption of Corporate Enforcement Policy | Draft issued, consultation period, forward plan Dec 2018 |
| Policy | Drafting / consultation / adoption of Money Laundering Policy | - |
| Policy | Drafting / consultation / adoption of Debt Recovery Policy | - |
| Revenues and Benefits | Coordination of joint working initiative with DWP for future joint investigation of HB and CTRS | Joint working confirmed, roll out date awaited |
| Revenues and Benefits | NFI - students / benefits | Q2 - results pending |
| Revenues and Benefits | C1 Empties | See Report |
| Revenues and Benefits | SMI CTAX Review | - |
| Revenues and Benefits | Absent for Care / Absent to provide Care Review | - |
| SWAP | Review of the Gifts and Hospitality Policy and Procedure | Governance Group |
| Department | | Member Update |
| Extraordinary Cases: Investigation / Sanction / Prosecution | | Q1 - 1 Q2 - 0 Q3 - Q4 - |
| Revenues and Benefits: CTRS Investigation / Sanction / Prosecution | | Q1 - £3281.84 / 1 Reg 11 Penalty Q2 - £17,933.61 / 3 Reg 11 Penalties and 2 Civil Penalties Q3 - Q4 - |
| Revenues and Benefits: Investigation Cases - Rate Avoidance / CTAX Evasion | | Q1 - 17 Q2 - 0 Q3 - Q4 - |
| CTAX SPD Review and Enforcement | | Q1 - 0 Q2 - 78 Q3 - Q4 - |
| Housing / Tenancy Fraud : Work delivered via CBH | | Q1 - Pending Q2 - Pending Q3 - Q4 - |
| HR - Internal investigation relating to serious and / or gross misconduct | | Q1 - 1 Q2 - 1 Q3 - Q4 - |
| Debt: Tracing and Recovery Support / Summons | | Q1 - 4 Q2 - 0 Q3 - Q4 - |
| Referrals processed - DWP (SPoC) Role / DWP Administrative Penalty Review | | Q1 - 33 Q2 - 18 Q3 - Q4 - |
| CBH: Checks | | Q1 - 71 Q2 - 61 Q3 - Q4 - |