

Appendix 1 - Audit Committee Report

Match ID	Records matched	Investigation Type	Overpayment identified	Overall Outcome
11	Housing Benefit and Council Tax Benefit with National Museum of Scotland payroll data	Undeclared Living Together	£ 8,788.44	Joint investigation with Department for Work and Pensions (DWP) now complete and case being referred to the Procurator Fiscal for consideration of criminal proceedings.
16	Housing Benefit and Council Tax Benefit with Civil Service Pension data	Undeclared Pension	£ 6,559.93	Joint investigation with Department for Work and Pensions (DWP) now complete and case being referred to the Procurator Fiscal for consideration of criminal proceedings.
2	Housing Benefit and Council Tax Benefit with Lothian Pension fund data	Undeclared Pension	£ 5,809.48	Investigation concluded, overpayment identified and being recovered. Due to circumstances of customer, no further action being considered.
33	Housing Benefit and Council Tax Benefit with City of Edinburgh Council payroll data	Undeclared Earnings	£ 1,915.64	Investigation concluded, overpayment identified and being recovered. No evidence of fraudulent intent, therefore no further action being considered.
44	Housing Benefit and Council Tax Benefit with Lothian Pension fund data	Undeclared Pension	£ 9,606.17	Joint investigation with Department for Work and Pensions (DWP) now complete and case has been referred to the Procurator Fiscal for consideration of criminal proceedings.
22	Housing Benefit and Council Tax Benefit with City of Edinburgh Council Taxi Licence data	Undeclared Non-Dependent	£ 1,578.00	Investigation concluded, overpayment identified and being recovered. No sufficient corroborative evidence to take any further action.
7	Housing Benefit and Council Tax Benefit with Lothian Pension fund data	Undeclared Pension	£ 1,509.92	Investigation concluded which identified an overpayment of DWP benefits only. Full Housing Benefit and Council Tax Reduction remains in payment. Due to low overpayment amount, DWP would not consider further action. Overpayment will be recovered from customer.
18	Housing Benefit and Council Tax Benefit with Midlothian Council payroll data	Undeclared Living Together	£ 1,394.02	Investigation concluded, overpayment identified and being recovered. No sufficient corroborative evidence to take any further action.
137	Housing Benefit and Council Tax Benefit with Civil Service Pension data	Undeclared Pension	£ 1,394.02	Investigation concluded which identified an overpayment of DWP benefits only. Full Housing Benefit and Council Tax Reduction remains in payment. Due to low overpayment amount, DWP would not consider further action. Overpayment will be recovered from customer.
16	Housing Benefit and Council Tax Benefit with Civil Service Pension data	Undeclared Pension	£ 6,559.93	Joint investigation with Department for Work and Pensions (DWP) now complete and case being referred to the Procurator Fiscal for consideration of criminal proceedings.