

CITB Losses 2018/19					
Ref No.	Category	Group 1 Loss (£)	Group 2 Loss (£)	Brief Description	Date entered onto register
2018-0001	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	600		Laptop not returned by leaver despite efforts to retrieve	25/09/2018
2018-0002	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	199		Lost mobile phone	07/02/2019
2018-0003	Fruitless Payment	101.94		Cancelled flight which could not be cancelled	07/02/2019
2018-0004	Fruitless Payment	147		Cancelled award dinner hotel no longer needed	07/02/2019
2018-0005	Fruitless Payment	300		Cancelled breakfast meeting	07/02/2019
				Meeting cancelled due to illness venue costs incurred	
2018-0006	Fruitless Payment	60			07/02/2019
2018-0007	Fruitless Payment	50.64		Meeting location changed venue costs incurred	07/02/2019
2018-0008	Fruitless Payment	152		Hotel no longer needed and couldn't be cancelled	07/02/2019
				IRD Meeting date changes - Venue couldn't be cancelled	
2018-0009	Fruitless Payment	141.05			07/02/2019
2018-0010	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	199		Lost mobile phone	11/02/2019
				Room hire cancelled - no refund as cancelled too late	
2018-0011	Fruitless Payment	40			11/02/2019
2018-0012	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	50		Data card left on train while travelling for work.	11/02/2019
				Venue hire cancelled due to lack of people attending	
2018-0013	Fruitless Payment	220			11/02/2019
2018-0014	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	160		Lost mobile phone	11/02/2019
2018-0015	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	750		Laptop & phone not returned by leaver	11/02/2019
2018-0016	Cash Losses	485.05		Salary - Overpaid leaver	12/02/2019
2018-0017	Cash Losses	1,031.81		Salary - Overpaid leaver	12/02/2019
2018-0018	Cash Losses	1,701.74		Salary - Overpaid leaver	12/02/2019
2018-0019	Cash Losses	361.3		Salary - Overpaid leaver	12/02/2019
2018-0020	Cash Losses	529.12		Salary - Overpaid leaver	12/02/2019
2018-0021	Cash Losses	898.94		Salary - Overpaid leaver	12/02/2019
2018-0022	Cash Losses	354.68		Salary - Overpaid leaver	12/02/2019
2018-0023	Cash Losses	670.53		Salary - Overpaid leaver	12/02/2019
2018-0024	Cash Losses	479.08		Salary - Overpaid leaver	12/02/2019
2018-0025	Cash Losses	687.29		Salary - Overpaid leaver	12/02/2019
2018-0026	Cash Losses	92.44		Salary - Overpaid leaver	12/02/2019
2018-0027	Cash Losses	223.04		Salary - Overpaid leaver	12/02/2019
2018-0028	Cash Losses	106.92		Salary - Overpaid leaver	12/02/2019
2018-0029	Cash Losses	67.86		Salary - Overpaid leaver	12/02/2019
2018-0030	Cash Losses	882.23		Salary - Overpaid leaver	12/02/2019
2018-0031	Cash Losses	84.85		Salary - Overpaid leaver	12/02/2019
2018-0032	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	800		Laptop & phone not returned by leaver	12/02/2019
2018-0033	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	800		Stolen Ipad	12/02/2019
2018-0034	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	260		Phone and Datacard not returned by leaver	12/02/2019
2018-0035	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	1,200.00		Laptop, Ipad & Phone not returned by leaver	12/02/2019
2018-0036	Fruitless Payment	204		Cost to cease phone contract	12/02/2019
				Venue hire cancelled due to lack of people attending	
2018-0037	Fruitless Payment	290			13/02/2019
2018-0038	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	600		Leavers laptop not returned	14/02/2019
2018-0039	Fruitless Payment	125.1		Accommodation cancelled due to cancelled meeting	14/02/2019
2018-0040	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	600		Leavers laptop not returned	14/02/2019
2018-0041	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	600		Leavers laptop not returned	14/02/2019
				Cancelled venue cost. Venue needed to be changed at short notice	
2018-0042	Fruitless Payment	544			14/02/2019
				Meeting did not go ahead and so as venue was cancelled cancellation costs were incurred	
2018-0043	Fruitless Payment	103.68		Meeting room hire - Meeting cancelled due to lack of attendees	19/02/2019
2018-0044	Fruitless Payment	234			18/04/2019
2018-0045	Fruitless Payment	205		Hotel rooms booked but not utilised	01/05/2019
2018-0046	Fruitless Payment	105.99		Hotel rooms booked but not utilised	01/05/2019
2018-0047	Fruitless Payment	343.97		Hotel rooms booked but not utilised	01/05/2019
2018-0048	Fruitless Payment	95.99		Hotel rooms booked but not utilised	01/05/2019
2018-0049	Fruitless Payment	199.99		Hotel rooms booked but not utilised	01/05/2019
2018-0050	Fruitless Payment	145		Hotel rooms booked but not utilised	01/05/2019
2018-0051	Fruitless Payment	465		Hotel rooms booked but not utilised	01/05/2019
2018-0052	Fruitless Payment	910		Hotel rooms booked but not utilised	01/05/2019
2018-0053	Fruitless Payment	134		Hotel rooms booked but not utilised	01/05/2019
2018-0054	Fruitless Payment	340		Hotel rooms booked but not utilised	01/05/2019
2018-0055	Fruitless Payment	215		Hotel rooms booked but not utilised	01/05/2019
2018-0056	Fruitless Payment	460		Hotel rooms booked but not utilised	01/05/2019
				Venue hire cancelled due to lack of people attending	
2018-0057	Fruitless Payment	151.88			01/05/2019
2018-0058	Fruitless Payment	678.8		Hotel rooms booked but not utilised	01/05/2019
2018-0059	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	130		Company Smartphone lost	01/05/2019
				Venue hire cancelled at short notice as no longer required	
2018-0060	Fruitless Payment	264.38			01/05/2019
2018-0061	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	2,000.00		Equipment not returned by a leaver	01/05/2019
2018-0062	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	1,000.00		Equipment not returned by a leaver	01/05/2019
2018-0063	Loss of Asset - Damage, Loss, Theft, Vandalism, Arson	1,000.00		Equipment not returned by a leaver	01/05/2019
				Cancellation charge re cancellations of overnight accommodation at Team Conference.	
2018-0064	Fruitless Payment	138			02/05/2019
				Cancellation charge re reduction of delegate numbers at IRD LT Meeting.	
2018-0065	Fruitless Payment	112.5			07/05/2019

One special payment of £55,000 to a former employee.