

Reference Number: FOI/2020/207
From: Private Individual
Date: 29 July 2020
Subject: Counter Fraud

Q1 Staff headcount at your organisation?

A1 1640

Q2 Annual budget of your organisation for the financial year 2019-2020?

A2 Cost Budget £145m, Income Budget £147.8m

Q3 What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)?

A3 Acute Specialist

Q4 Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)

A4 NHS Consortium

Q5 How many days were recorded for proactive counter fraud work (Strategic governance, Inform and Involve & Prevent & Deter) carried out at your organisation during the financial year 2019-20?

A5 52

Q6 How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?

A6 Three

Q7 How many counter fraud referrals did your organisation receive during the financial year 2019-2020?

A7 One

Q8 What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?

A8 The Trust recorded fraud loss to the value of £17,000.

Q9 What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?

A9 The Trust recorded fraud losses recovered to the value of £8,000

Q10 How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply

during the financial year 2019-2020?

A10 Zero

Q11 How many disciplinary sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?

A11 None

Q12 What was the cost of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-2020 for - Strategic Governance, Inform and Involve and Prevent and Deter?

Q13 What was the costs of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account?

A12- A13 Contract values have been exempted (S43) due to the potential damage to commercial interests of the current suppliers as release of this information and any other unique pricing likely to be requested for disclosure would allow other competitors a significant competitive advantage and thus harm the commercial interests of our current suppliers.