

Re: Your request made under the Freedom of Information Act 2000

I would like to request the following information from your organisation under the Freedom of Information Act 2000.

All of the information that I have requested, I am aware is readily available and should already have been collated as part of your organisation's recent annual counter fraud SRT submission made to the NHS counter fraud authority.

1) Staff headcount at your organisation?

6,000 to 10,000

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

£420 million to £600 million

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

Acute - Teaching

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

NHS Collaborative Service (Three NHS Trusts working together)

5) 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?

122 days

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

90 days

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

26

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

£1,498

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

£8,997

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

1 sanction

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

1 sanction

12) 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?

Our Ref: 184/2020
July 2020

We are not prepared to disclose this level of information, as it is exempt from answering under s.43 (2) of the Freedom of Information Act (FOIA). The publication of this data would, or would be likely to prejudice the commercial interests of any person (including the public authority holding it)

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

As above (Q12)