

## Freedom of Information Act 2000 disclosure log entry

### Reference

19-20078

### Date sent

12/06/2019

### Subject

Counter Fraud staff, Corporate Employment & Expenditure (READY) - Katie Alkaradi

### Details of enquiry

1. How many people does your organisation employ?
2. What is the total annual expenditure budget of your organisation?
3. How many full-time employment staff does your organisation employ dedicated to counter fraud activities?
4. If you employ such staff, how many full-time employment staff are directly employed by your organisation?
5. If any of your counter fraud staff are supplied by another organisation, could you identify the name of the organisation(s) which supplies them?
6. Approximately how much did you spend on counter fraud activities in the last reporting year?
7. How many referrals for fraud investigation has your counter fraud team received in the last reporting year?
8. How many fraud cases has your counter fraud team successfully investigated? I.e Leading to sanction and/or recovery of monies in the last reporting year.

### Response Sent

1. How many people does your organisation employ?  
In the Financial year 2018/19 646 people were employed  
  
This data is within the public domain, please refer to the OD & People Strategy Report in the Trust's May public Board papers which are available on the Trust website.
2. What is the total annual expenditure budget of your organisation?  
For 2018/19 total annual expenditure was £54m  
  
This data is within the public domain, please refer to the Trust's annual report and accounts which is on the Trust's public website. For the latest data, please refer to the March Board papers under the Finance and Performance Report.
3. How many full-time employment staff does your organisation employ dedicated to counter fraud activities?  
Nil

4. If you employ such staff, how many full-time employment staff are directly employed by your organisation?  
**Not applicable**
5. If any of your counter fraud staff are supplied by another organisation, could you identify the name of the organisation(s) which supplies them?  
**RSM Tenon**
6. Approximately how much did you spend on counter fraud activities in the last reporting year?  
**£12k**
7. How many referrals for fraud investigation has your counter fraud team received in the last reporting year?  
**1 referral**
8. How many fraud cases has your counter fraud team successfully investigated? I.e Leading to sanction and/or recovery of monies in the last reporting year.  
**1 case**