

Freedom of Information Act 2000 disclosure log entry

Reference

20-21070

Date sent

23/10/2020

Subject

Details of Trusts annual counter fraud SRT submission

Details of enquiry

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

1. Staff headcount at your organisation?
2. Annual budget of your organisation for the financial year 2019-2020?
3. What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)?
4. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)
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?
6. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?
7. How many counter fraud referrals did your organisation receive during the financial year 2019-2020?
8. What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?
9. What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?

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

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

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?

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

Response Sent

Your request for information has been handled under the Freedom of Information Act. Our response is below.

1. Staff headcount at your organisation?

This data is published within our annual report and accounts at <https://tavistockandportman.nhs.uk/about-us/governance/reports-and-accounts/> (from page 33).

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

Budget information is included within our published annual report and accounts

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

Mental Health

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

This information can be found within our published annual report and accounts.

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?

30

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

14.6

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

2

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

The data is not currently held.

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

Nil

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

Nil

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

Nil

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?

£11550 + VAT

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

£5314.40 + VAT