

Ref no: 065290720
From: Not given
Date: 29/07/20
Subject: Annual counter fraud SRT submission

REQUEST

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.

Responses are in bold, below each question.

1. Staff headcount at your organisation?

Approx. 6000.

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

The Trust had a revenue expenditure budget of c £414m.

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

Acute Teaching Hospital.

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

NHS Consortium - Mersey Internal Audit Agency (MIAA) – sole 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?

MIAA carried out 70 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)?

MIAA carried out 25 days.

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

MIAA received 9 referrals from the Trust.

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

MIAA recorded fraud loss to the value of £1,431.81.

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

MIAA recovered fraud loss to the value of £1431.81.

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

MIAA were involved in 0 criminal sanctions.

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

MIAA were involved in 1 disciplinary 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?

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

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* in respect of questions 12 and 13 – the Trust considers your request to be exempt from disclosure in accordance with section 43.2 of the Freedom of Information Act as to release this information would, or would be likely to, prejudice the commercial interests of the Trust. The Trust has applied the public interest test to this request and feels that the public interest in maintaining the exemption outweighs the public interest disclosure.