

Ref. No: 552280222
From: Public
Date: 28/02/22
Subject: Counter fraud services

REQUEST & RESPONSE

In accordance with the Freedom of Information Act (2000), could you please provide the following information in respect of counter fraud work within your organisation?

Question No.	Question	Format of Answer
1 a)	Amount spent on counter fraud services in the financial year 2019/20	£29,925.00
b)	How much of this was spent on:	
(i)	Strategic Governance	
(ii)	Involve & Inform	
(iii)	Prevent & Deter	
(iv)	Hold to Account	£7,875.00
(v)	Other	£22,050.00
		£29,925.00
c)	(i) Number of successful civil sanctions obtained in respect of fraud and fraud-related offences	0
	(ii) Amount recovered as a result of these civil sanctions	£ 0
d)	(i) Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences	0
	(ii) Amount recovered as a result of these criminal sanctions	£ 0
2 a)	Amount spent on counter fraud services in the financial year 2020/21	£ 32,766.10
b)	How much of this was spent on:	
(i)	Strategic Governance	
(ii)	Involve & Inform	
(iii)	Prevent & Deter	
(iv)	Hold to Account	£10,407.40
(v)	Other (which includes SG, I&I, P&D)	£22,358.70
		£ 32,766.10
c)	(i) Number of successful civil sanctions obtained in respect of fraud and fraud-related offences	0
	(ii) Amount recovered as a result of these civil sanctions	£ 0
d)	(i) Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences	0
	(ii) Amount recovered as a result of these criminal sanctions	£ 0

Note 1: We do not break down costs in the way requested and as such are unable to respond to those questions directly. Cost has been provided in accordance with the way it is recorded, with the following comments:

- Costs provided under 'other' are recorded as planned work, which essentially incorporates Strategic Governance, Involve & Inform and Prevent & Deter.
- Costs provided under 'Hold to Account' are considered reactive work, which essentially covers Hold to Account.

Note 2: The following fraud losses were recovered and reported during the year. They may relate to civil, criminal or disciplinary sanctions applied during the year or in a previous year.

- 2019/20 - £1,431.81
- 2020/21 - £2,499.23

Note 3: Disciplinary sanctions were not requested as part of this request, but were applied as follows.

- 2019/20 - 2
- 2020/21 - 2