

Ref: FOI/GS/ID 7276

Please reply to:
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Trust Management
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04 April 2022

Freedom of Information Act 2000

I am writing in response to your request for information made under the Freedom of Information Act 2000 in relation to Counter fraud.

You asked:

1.
 - a) *Amount spent on counter fraud services in the financial year 2019/20*
 - b) *How much of this was spent on:*
 - (i) *Strategic Governance*
 - (ii) *Involve & Inform*
 - (iii) *Prevent & Deter*
 - (iv) *Hold to Account*
 - (v) *Other*
 - c)
 - (i) *Number of successful civil sanctions obtained in respect of fraud and fraud-related offences*
 - (ii) *Amount recovered as a result of these civil sanctions*
 - d)
 - (i) *Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences*
 - (ii) *Amount recovered as a result of these criminal sanctions*
2.
 - a) *Amount spent on counter fraud services in the financial year 2020/21*
 - b) *How much of this was spent on:*
 - (i) *Strategic Governance*
 - (ii) *Involve & Inform*
 - (iii) *Prevent & Deter*
 - (iv) *Hold to Account*
 - (v) *Other*
 - c)

(i) Number of successful civil sanctions obtained in respect of fraud and fraud-related offences

(ii) Amount recovered as a result of these civil sanctions

d)

(i) Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences

(ii) Amount recovered as a result of these criminal sanctions

Trust response:

1.

1a. The counter fraud service is provided by TIAA as part of a package of services. The amount paid in total for all services is £147k per annum net of VAT.

1b. The Trust is unable to provide this information. We are not invoiced with that level of breakdown.

1c.

(i) 0

(ii) £0

1d.

(i) 0

(ii) £0

2.

2a. The counter fraud service is provided by TIAA as part of a package of services. The amount paid in total for all services is £104k per annum net of VAT.

2b. The Trust is unable to provide this information. We are not invoiced with that level of breakdown.

2c.

(i) 1

(ii) £0

2d.

(i) 0

(ii) £0