

Our Ref: ID 1711

NHS Wirral Clinical Commissioning Group
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Re: Freedom of Information Request – Annual Counter Fraud

Thank you for your request for information made under the Freedom of Information Act 2000, which was received into this office on 7th July 2020.

You Asked for:

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.

1. Staff headcount at your organisation?
2. Annual budget of your organisation for the financial year 2019 - 2020?
3. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)
4. 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 - 2020?
5. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019 - 2020 (hold to account)?
6. How many counter fraud referrals did your organisation receive during the financial year 2019 - 2020?
7. What was the recorded fraud loss identified by your organisation during the financial year 2019 - 2020?
8. What was the amount of fraud losses recovered by your organisation during the financial year 2019 - 2020?
9. How many criminal sanctions relating to fraud, bribery or corruption did your organisation apply during the financial year 2019 - 2020?
10. How many disciplinary sanctions relating to fraud, bribery or corruption did your organisation apply during the financial year 2019 - 2020?
11. What was the cost of counter fraud staffing to your organisation during 2019 - 2020 for Strategic Governance, Inform and Involve and Prevent and Deter?
12. What was the costs of counter fraud staffing to your organisation during 2019 - 2020 for Hold to Account?

Our Response:

1. NHS Wirral Clinical Commissioning Group currently employ 94 members of staff.

2. £565.902m is the annual budget.
3. Counter Fraud Provision is provided by the NHS consortium Mersey Internal Audit Agency (MIAA).
4. 19 days were recorded for proactive counter fraud work.
5. 1 day.
6. 2 referrals were received during the financial year of 2019/2020.
7. £0.
8. £0.
9. No criminal sanctions relating to fraud, bribery or corruption were applied during the financial year 2019/2020.
10. No disciplinary sanctions relating to fraud, bribery or corruption were applied during the financial year 2019/2020.
11. £6,004.
12. £316.

We hope this information is useful, however if you require any further information please do not hesitate to contact a member of the Corporate Affairs Team (contact details at the top of this letter)

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