

Reference: FOI 35930 GLO 11M

Subject: Counter Fraud

I can confirm that the CCG does hold the information requested; please see responses below:

QUESTION	RESPONSE
1. Staff headcount at your organisation?	303 WTE 2019/20.
2. Annual budget of your organisation for the financial year 2019-2020?	Revenue resource limit £922.6m.
3. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)	NHS Consortium – Gloucestershire NHS Counter Fraud Service hosted by Gloucestershire Hospitals NHS Foundation Trust.
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 2019-20?	30
5. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?	10
6. How many counter fraud referrals did your organisation receive during the financial year 2019-2020?	11
7. What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?	£0.00

8. What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?	£0.00
9. How many criminal sanctions relating to fraud, bribery or corruption did your organisation apply during the financial year 2019-2020?	0
10. How many disciplinary sanctions relating to fraud, bribery or corruption did your organisation apply during the financial year 2019-2020?	0
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?	Contract with NHS Consortium – Gloucestershire NHS Counter Fraud Service hosted by Gloucestershire Hospitals NHS Foundation Trust
12. What was the costs of counter fraud staffing to your organisation during 2019-20 for - Hold to Account?	Contract with NHS Consortium – Gloucestershire NHS Counter Fraud Service hosted by Gloucestershire Hospitals NHS Foundation Trust

The information provided in this response is accurate as of 3 July 2020 and has been authorised for release by Cath Leech, Chief Finance Officer for NHS Gloucestershire CCG.