

29 March 2022

Information Rights & Compliance Team
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Our Ref: FOI/04281

Thank you for your request concerning counter fraud services.

Your request has been considered and processed in accordance with the requirements of the Freedom of Information (FOI) Act 2000.

1 a) Amount spent on counter fraud services in the financial year 2019/20

£22,004.03

b) How much of this was spent on:

- (i) Strategic Governance**
- (ii) Involve & Inform**
- (iii) Prevent & Deter**

We are unable to provide you with the requested breakdown as we do not report in the manner that you describe.

(iv) Hold to Account

£5,418.75

(v) Other

Please see the answer to question 1b; no breakdown is available.

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

Zero

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

Not applicable

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

One

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

£6,235.25



- 2 a) **Amount spent on counter fraud services in the financial year 2020/21**
- £20,883.75
- b) **How much of this was spent on:**
- (i) **Strategic Governance**
 - (ii) **Involve & Inform**
 - (iii) **Prevent & Deter**
- Please see explanation given under question 1b
- (iv) **Hold to Account**
- £3,993.75
- (v) **Other**
- Please see explanation given under question 1b
- c) (i) **Number of successful civil sanctions obtained in respect of fraud and fraud-related offences**
- Zero
- (ii) **Amount recovered as a result of these civil sanctions**
- Not applicable.
- d) (i) **Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences**
- Zero
- (ii) **Amount recovered as a result of these criminal sanctions**
- Not applicable.

Should you require further clarification, please do not hesitate to contact me.

Please find enclosed an information sheet regarding copyright protection and the Trust's complaints procedure in the event that you are not satisfied with the response.

Yours sincerely

Sue Smith

Sue Smith
Information Rights Officer

Enc: Copyright Protection and Complaints Procedure Information Leaflet.

If you would like to complete a short survey in relation to your Freedom of Information request please scan the QR code below or click [here](#).

