

Our Ref: 67037

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NHS Southport & Formby CCG

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Re: Freedom of Information Request

Please find below the response to your recent Freedom of Information request regarding counter fraud within NHS Southport and Formby CCG.

Request/Response:

1. Staff headcount at your organisation?

154 staff across both NHS south Sefton CCG and NHS Southport and Formby CCG

2. Annual budget of your organisation for the financial year 2019-2020?

£214.929m (total allocations including all non-recurrent items)

3. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)

NHS consortium

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?

20

5. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?

0

6. How many counter fraud referrals did your organisation receive during the financial year 2019-2020?

0

7. What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?

£0

8. What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?

£0

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?

£6,320

12. What was the costs of counter fraud staffing to your organisation during 2019-20 for - Hold to Account?

£0

*Please note NHS South Sefton CCG and NHS Southport and Formby CCG have a joint management team and work across both CCG