



Morecambe Bay
Clinical Commissioning Group

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16 July 2020

Dear

Re: Request for information under the Freedom of Information Act 2000

Ref no: FOI-1137-MB

Thank you for your correspondence dated 6 July 2020 and your request for information under the freedom of information act 2000 regarding Recent annual counter fraud SRT submission made to the NHS counter fraud authority. The information you have requested is attached.

I trust this information is helpful to you. If you are unhappy with the way the Clinical Commissioning Group has handled your request, you may ask for an internal review by contacting the FOI manager at the above address

If you are not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner's Office (ICO) for a decision. Generally, the ICO cannot make a decision unless you have exhausted the complaints procedure provided by NHS Morecambe Bay CCG. The Information Commissioner can be contacted at:

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

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Yours sincerely

J Hawker
Chief Officer

FOI-1137-MB

1. Staff headcount at your organisation?

80

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

£573.246m allocation

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

Mersey Internal Audit Agency (MIAA)

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?

25

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?

2

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

Nil

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

Nil

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?

£8000

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

0