



**The Clatterbridge
Cancer Centre**
NHS Foundation Trust

Clatterbridge Road
Bebington
Wirral
CH63 4JY

Tel: 0151 556 5000
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Date: 21 August 2020

Re: Freedom of Information Request
Ref: 168-2020

Thank you for your email dated the 29th July 2020, requesting information in relation to annual counter fraud SRT submission.

The information that you require is as follows:

- 1. Staff headcount at your organisation?**
Our current staff headcount is 1524.
- 2. Annual budget of your organisation for the financial year 2019-2020?**
Our annual budget was £162m.
- 3. What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)?**
Acute Specialist
- 4. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)**
The anti- fraud provision is provided by NHS Consortium.
- 5. 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?**
The total number of days recorded for proactive counter fraud work during 2019/2020 was 45.
- 6. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?**

During this period there were no days recorded carrying out reactive investigation work.

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

The Trust did not receive any anti-fraud referrals during 2019/2020.

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

During 2019/2020, the Trust recorded a nil fraud loss.

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

During 2019/2020 the Trust did not recover any fraud losses as none had been incurred.

10. How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?

Not applicable due to our response to questions 8 and 9.

11. How many disciplinary sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?

There have been no disciplinary sanctions relating to fraud, bribery and corruption applied within our Trust during this time.

12. What was the cost of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-2020 for - Strategic Governance, Inform and Involve and Prevent and Deter?

Please see below

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

In response to questions 12 and 13, unfortunately we are unable to separate these costs. However, we can provide the total cost for our anti-fraud service for 2019/2020, which was £10,240.

Should you require any further information please do not hesitate to contact me on the email address provided below.

Please remember to quote the reference number above in any future communications.

If you are dissatisfied with the handling of your request, you have the right to ask for this to be investigated internally.

If you are dissatisfied with the information you have received, you have the right to ask for an internal review.

Both processes will be handled in accordance with our Trust's Freedom of Information Policy and the Freedom of Information Act 2000.

Internal investigation and internal review requests should be submitted within two months of the date of receipt of the response to your original letter and should be addressed to: Freedom of Information Review, The Clatterbridge Cancer Centre NHS Foundation Trust, Clatterbridge Road, Bebington, Wirral, CH63 4JY

If you are not satisfied with the outcome of the internal investigation/review, you have the right to apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF.

In order for us to ensure customer satisfaction and to monitor compliance with the Freedom of Information Act 2000, we would be grateful if you could take a couple of minutes to complete a short feedback form via the link below:

<https://www.surveymonkey.co.uk/r/H39RFMM>