

FOI_0656_21/22 – FOI Request Concerning – Costs of Counter Fraud Work

- 1.
- a) **Amount spent on counter fraud services in the financial year 2019/2020:**
Solent NHS Trust has a contract with NHS Hampshire, Southampton and Isle of Wight CCG, Counter Fraud Team, to support counter fraud. The contract value is £39,228.
- b) **How much of this was spent on:**
- **Strategic Governance:**
 - **Involve and Inform:**
 - **Prevent and Deter:**
 - **Hold to Account:**
 - **Other:**

The contract above is a total value contract and therefore we cannot breakdown the costs, as requested above.

- c)
- **Number of successful sanctions obtained in respect of fraud and fraud-related offences:** Five
 - **Amount recovered as a result of these civil sanctions:** £4824.00
- d)
- **Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences:** One
 - **Amount recovered as a result of these criminal sanctions:** £451.94

- 2.
- a) **Amount spent on counter fraud services in the financial year 2020/2021:**
£1,150 National Fraud Initiative
Counter Fraud Contract costs – Exempt under S43
- b) **How much of this was spent on:**
- **Strategic Governance:**
 - **Involve and Inform:**
 - **Prevent and Deter:**
 - **Hold to Account:**
 - **Other:**

The contract above is a total value contract and therefore we cannot breakdown the costs, as requested above.

c)

- **Number of successful sanctions obtained in respect of fraud and fraud-related offences:** Seven
- **Amount recovered as a result of these civil sanctions:** None

d)

- **Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences:** None
- **Amount recovered as a result of these criminal sanctions:** N/A