

Re: Your request made under the Freedom of Information Act 2000

1) How many people does your organisation employ?

6,600 staff

2) What is the total annual expenditure budget of your organisation?

Please refer to our annual reports: <https://www.dbth.nhs.uk/about-us/how-we-are-run/annual-report/>

3) How many full-time employment staff does your organisation employ dedicated to counter fraud activities?

None are directly employed (see Q5) – but we have one full time Local Counter Fraud Specialist (LCFS) based onsite, supported by a team of 3 other LCFS's and a counter fraud support officer as part of a service level agreement for a fixed fee.

4) If you employ such staff, how many full-time employment staff are directly employed by your organisation?

None are directly employed (see Q5)

5) If any of your counter fraud staff are supplied by another organisation, could you identify the name of the organisation(s) which supplies them?

Counter Fraud Plus (a collaborative service between three NHS Providers)

6) Approximately how much did you spend on counter fraud activities in the last reporting year?

We are not prepared to disclose this level of information, as it is exempt from answering under s.43 (2) of the Freedom of Information Act 2000. The publication of this data would, or would be likely to prejudice the commercial interests of any person (including the public authority holding it)

7) How many referrals for fraud investigation has your counter fraud team received in the last reporting year?

22

8) How many fraud cases has your counter fraud team successfully investigated? i.e. Leading to sanction and/or recovery of monies in the last reporting year.

5