

## Local Counter Fraud Specialist

### Request

1. From what date has your NHS organisation had a Local Counter Fraud Specialist in place? (If there is no counter-fraud specialist in place, can you intimate who as responsibility for fraud investigations in your organisation – eg: audit department, finance department etc.?)
2. For 2012 – 2013 how many days did your organisation's Local Counter Fraud Specialist devote to pro-active counter fraud work (as defined by NHS Protect)?
3. For 2012 – 2013 how many days did your organisation's Local Counter Fraud Specialist devote to reactive counter fraud work (as defined by NHS Protect)?
4. For 2012 – 2013 how many investigations into potential fraud affecting your organisation were commenced?
5. For 2012 – 2013 what was the value of fraud identified affecting your organisation?
6. For 2012 – 2013 what was the value of the sums recovered in respect of fraud affecting your organisation?

### Our Response

1. The exact date is unknown, but the Trust has had a nominated Local Counter Fraud Specialist in place since the requirement was introduced by Secretary of State in 2000/01.
2. 112
3. 108
4. 19
5. £8709.87
6. Please see response to question 5. Losses of £8709.87 were identified to be recoverable and action has been put in place to recover the defrauded sums. However, the money may not have been recovered in full during the financial year, with recovery action on-going in the current financial year.