

Ref No. SG8222

Date: 6 June 2019

REQUEST:

1. How many people does your organisation employ?
2. What is the total annual expenditure budget of your organisation?
3. How many full-time employment staff does your organisation employ dedicated to counter fraud activities?
4. If you employ such staff, how many full-time employment staff are directly employed by your organisation?
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?
6. Approximately how much did you spend on counter fraud activities in the last reporting year?
7. How many referrals for fraud investigation has your counter fraud team received in the last reporting year?

OUR RESPONSE:

1. 5500
2. £275 million
3. Leicestershire Partnership NHS Trust (LPT) hosts 360 Assurance, a counter fraud service provider, which delivers counter fraud services across a range of NHS organisations, including LPT. As such, there are 11 LPT employed staff working within the service, but they do not all deliver counter fraud services to LPT.
4. Please see 3 above.
5. Please see 3 above.
6. £44,238
7. 2