



**Maidstone and  
Tunbridge Wells**  
NHS Trust

Ref: FOI/GS/ID 5487

**Please reply to:**  
FOI Administrator  
Trust Management  
Maidstone Hospital  
Hermitage Lane  
Maidstone  
Kent  
ME16 9QQ  
Email: mtw-tr.foiadmin@nhs.net

03 June 2019

## **Freedom of Information Act 2000**

I am writing in response to your request for information made under the Freedom of Information Act 2000 in relation to Counter Fraud.

*You asked:*

- 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?*
- 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.*

Trust response:

1. Under Section 21 of the Act we are not required to provide information in response to a request if the information is already reasonably accessible to you. The information you requested is available from the trust website using the following link: [www.mtw.nhs.uk/about-us/publications/](http://www.mtw.nhs.uk/about-us/publications/)
2. Under Section 21 of the Act we are not required to provide information in response to a request if the information is already reasonably accessible to you. The information you requested is available from the trust website using the following link: [www.mtw.nhs.uk/about-us/publications/](http://www.mtw.nhs.uk/about-us/publications/)
3. The Trust has a contract with a third party organisation to provide counter fraud services. The company employ 40 accredited investigators and fraud specialists.
4. Not applicable
5. Tiaa

6. £2,800

7. The information requested is not held by the Trust. Suspected fraud, bribery or corruption in the workplace may be reported in confidence to our local Counter Fraud Specialist or to the National Fraud and Corruption Reporting Line.

8. The information requested is not held by the Trust.