

Ref: FOI/GS/ID 6232

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

23 September 2020

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 provision.

You asked:

1. *Staff headcount at your organisation?*
2. *Annual budget of your organisation for the financial year 2019-2020?*
3. *What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)?*
4. *Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)*
5. *How many days were recorded for proactive counter fraud work (Strategic governance, Inform and Involve & Prevent & Deter) carried out at your organisation during the financial year 2019-20?*
6. *How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?*
7. *How many counter fraud referrals did your organisation receive during the financial year 2019-2020?*
8. *What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?*
9. *What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?*
10. *How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?*
11. *How many disciplinary sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?*
12. *What was the cost of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-2020 for - Strategic Governance, Inform and Involve and Prevent and Deter?*
13. *What was the cost of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account?*

Trust response:

1. 2019/20 6,198
2. Annual budget including PSF and MRET funding surplus £6.896m
3. Acute Trust
4. TIAA
5. 90
6. 51
7. 6
8. £0.00
9. £2,000
10. 0
11. 2
12. The Trust is applying Section 43(2) FOIA which provides an exemption from disclosure of information which would or would be likely to, prejudice the commercial interests of any person (including the public authority holding it). This is a qualified exemption, and is therefore subject to the public interest test.

The Trust believes that the information requested contains details which would be likely to damage TIAAs ability to win new business opportunities for their services and to perform them within a commercially competitive market

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