



## **Dorset Clinical Commissioning Group**

REF: FOI 078

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30 July 2019

Dear Requestor

### **Request made under the Freedom of Information Act 2000**

On 12 July 2019 you sent a request, made under the Freedom of Information Act, relating to counter fraud activities. I now provide this information as an attachment.

I trust that this is the information you require and that your request has been fully discharged.

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Please note that, under the Re-use of Public Sector Information Regulations, if you wish to publish or otherwise use this information besides for your own means, you will need to seek our permission to do so.

If you are unhappy with this response, you are entitled to request an internal review of our decision, handled where possible by a member of staff not directly involved in the initial decision. If you wish to request such a review, please write direct to the Data Protection Officer, NHS Dorset, Ground Floor, West Wing, Vespasian House, Barrack Road, Dorchester DT1 1TG. We aim to deal with requests for internal review within three weeks of receipt, although where the issues involved are very complicated this period may be extended up to a total of six weeks.

If you have queries about this response, please do not hesitate to contact me quoting the above reference number.

Yours sincerely

### ***Signed Response***

**Paddy Baker**  
Data Protection Officer  
NHS Dorset Clinical Commissioning Group

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**Q1:**

How many people does your organisation employ?

**Response:**

As at 30 June 2019, NHS Dorset CCG's current establishment is 336.24 WTE which is staffed by 378 individuals.

**Q2:**

What is the total annual expenditure budget of your organisation?

**Response:**

The total annual expenditure budget for NHS Dorset CCG is £1,238,911,000.

**Q3:**

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

**Response:**

None. NHS Dorset CCG counter fraud activities are provided by TIAA Ltd.

**Q4:**

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

**Response:**

Not Applicable.

**Q5:**

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

**Response:**

TIAA.

**Q6:**

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

**Response:**

£21,308.04.

**Q7:**

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

**Response:**

3.

**Q8:**

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.

**Response:**

0.