



## **Dorset Clinical Commissioning Group**

Vespasian House  
Barrack Road  
Dorchester  
Dorset  
DT1 1TG

Tel: 01305 368900  
Fax: 01305 368947  
[www.dorsetccg.nhs.uk](http://www.dorsetccg.nhs.uk)

Ref: FOI 053

12<sup>th</sup> August 2020

Dear Requestor

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

On 3<sup>rd</sup> August 2020 you sent a request, made under the Freedom of Information Act, relating to NHS Dorset CCG and counter fraud services. 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.

Any information supplied to you is protected by the Copyright, Designs and Patents Act 1988. You are free to use it for your own purposes, including any non-commercial research you are doing and for the purposes of news reporting. Any other re-use, for example commercial publication and subscription charge, would require the permission of the copyright holder.

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

***Signature Removed***

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

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<b>Q1:</b>	Staff headcount at your organisation?	407.
<b>Q2:</b>	Annual budget of your organisation for the financial year 2019-2020?	£1,298,107K.
<b>Q3:</b>	What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance, CCG)?	CCG.
<b>Q4:</b>	Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)	Private provider.
<b>Q5:</b>	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?	55 days.
<b>Q6:</b>	How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?	6 days.
<b>Q7:</b>	How many counter fraud referrals did your organisation receive during the financial year 2019-2020?	6.
<b>Q8:</b>	What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?	£Nil.
<b>Q9:</b>	What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?	£Nil.
<b>Q10:</b>	How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?	None.
<b>Q11:</b>	How many disciplinary sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?	None.
<b>Q12:</b>	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?	£17,600 inclusive of VAT.
<b>Q13:</b>	What was the costs of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account?	£2,100 inclusive of VAT.