

## FOI086 Response

### Request

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 costs of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account?

## **Response**

Please note that the data provided for question 2- 13 is in line with the Trust's Self Review Tool which provides a summary of the counter fraud work undertaken in the previous year.

### **1. Staff headcount at your organisation?**

Please see table below for the Trust's staff head count.

<b>Row Labels</b>	<b>Count of Employee Category</b>
<b>Full Time</b>	3131
<b>Part Time</b>	1016
<b>Grand Total</b>	<b>4147</b>

### **2. Annual budget of your organisation for the financial year 2019-2020?**

The Trust's annual budget for the financial year 2019-2020 is £190 million to £260 million.

### **3. What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)?**

Birmingham and Solihull Mental Health Foundation Trust explicitly provide mental health services.

### **4. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)**

TIAA and NHS Consortium provide counter fraud provision to the Trust.

### **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?**

The total days recorded for proactive counter fraud work for the financial year 2019-2020 is 80 days.

### **6. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?**

The total days recorded for reactive investigation work (hold to account) for the financial year 2019-2020 is 20 days.

### **7. How many counter fraud referrals did your organisation receive during the financial year 2019-2020?**

The Trust received 17 counter fraud referrals during the financial year 2019-2020.

### **8. What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?**

The recorded fraud losses for the financial year 2019-2020 is £37,671.00.

**9. What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?**

The amount of fraud losses recovered in the financial year 2019-2020 is £54,753.00.

**10. How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?**

There has been Nil criminal sanctions relating to fraud, bribery, and corruption for 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?**

There has been one account of disciplinary sanction relating to fraud, bribery and corruption 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?**

The total cost of counter fraud staffing for the financial year 2019-2020 is £26,000.00

Please note that the specific cost relating to counter fraud staffing for Strategic Governance, Inform and Involve and Prevent and Deter cannot be provided as the Trust's system does not capture this information.

With this in mind, note that the figure provided includes the cost of counter fraud staffing for Strategic Governance, Inform and Involve and Prevent and Deter as well as Hold to Account.

**13. What was the costs of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account?**

The total cost of counter fraud staffing during the financial year 2019-2020 is £26,000.00

Please note that the specific cost relating to counter fraud staffing for Hold to Account cannot be provided as the Trust's system does not capture this information.

With this in mind, note that the figure provided includes the cost of counter fraud staffing for Strategic Governance, Inform and Involve and Prevent and Deter as well as Hold to Account.