

	<b>FOI 332 Response</b>
<b>1.</b>	<b>What is your organisation's staff headcount?</b>
	4147
<b>2.</b>	<b>What was your annual budget for your organisation for the financial year 2019-20?</b>
	The annual budget for the financial year 2019-2020 is £190-260 million
<b>3.</b>	<b>As recorded on your SRT submission, what is your organisation type?</b>
	Birmingham and Solihull Mental Health Foundation Trust explicitly provide mental health services.
<b>4.</b>	<b>Who provides your counter fraud service? i.e. In-house, NHS Consortium, private provider.</b>
	TIAA a private provider provides the counter fraud provision to the Trust.
<b>5.</b>	<b>How many days were spent on proactive work (as classed by the NHSCFA areas strategic governance, inform and involve, prevent and deter)?</b>
	80 days
<b>6.</b>	<b>How many days were spent on reactive work (as classed by the NHSCFA as hold to account)?</b>
	20 days
<b>7.</b>	<b>How many referrals were reported during the financial year 2019-20?</b>
.	We believe this is likely to be exempt under section 31 (law enforcement) as it would allow any fraudsters to judge if their scam has been detected and the potential vulnerability of the Trust
<b>8.</b>	<b>How many open cases/investigations were there during the financial year 2019-20?</b>
	5
<b>9.</b>	<b>How many cases/investigations were closed during the financial year 2019-20?</b>
	0
<b>10.</b>	<b>Amount of fraud losses identified during the financial year 2019-20?</b>
	We believe this is likely to be exempt under section 31 (law enforcement) as it would allow any fraudsters to judge if their scam has been detected and the potential vulnerability of the Trust.
<b>11.</b>	<b>Amount of fraud losses recovered during the financial year 2019-20?</b>
	£54,753.00
<b>12.</b>	<b>Number of successful criminal sanctions during the financial year 2019-20?</b>
	Nil
<b>13.</b>	<b>Number of successful disciplinary sanctions during the financial year 2019-20?</b>
	1
<b>14.</b>	<b>Number of successful civil sanctions during the financial year 2019-20?</b>

.	Nil
<b>15</b>	<b>What were your reactive (investigational) counter fraud costs for the 2019-20 financial year? If your provision is delivered “in-house” please specify the grade(s) of person(s) completing this work and the proportion of time spent within this area.</b>
	Exempt under section 43(2) prejudicial to commercial interests releasing this information would impact on TIAA’s ability to participate competitively in a commercial activity
<b>15a.</b>	<b>The total cost of counter fraud staffing for the financial year 2019-2020 is</b>
	Exempt under section 43(2) prejudicial to commercial interests releasing this information would impact on TIAA’s ability to participate competitively in a commercial activity
<b>16.</b>	<b>What were your proactive (strategic governance, inform and involve, prevent and deter) counter fraud costs for the 2019-20 financial year? If your provision is delivered “in-house” please specify the grade(s) of person(s) completing this work and the proportion of time spent within this area.</b>
	Exempt under section 43(2) prejudicial to commercial interests releasing this information would impact on TIAA’s ability to participate competitively in a commercial activity
<b>17.</b>	<b>Number of unsuccessful criminal sanctions during the financial year 2019-20?</b>
	There have been Nil Criminal Sanctions.
<b>18.</b>	<b>Number of unsuccessful disciplinary sanctions during the financial year 2019-20?</b>
	Nil
<b>19.</b>	<b>Number of unsuccessful civil sanctions during the financial year 2019-20?</b>
	Nil
<b>20.</b>	<b>Amount of error losses identified during the financial year 2019-20. This should include errors found through investigations, proactive exercises and/or the National fraud Initiative. This must be separate from question 10.</b>
	The recorded fraud losses for the financial year 2019-2020 is £37,671.00.
<b>21.</b>	<b>Amount of error losses recovered during the financial year 2019-20. This should include errors found through investigations, proactive exercises and/or the National fraud Initiative. This must be separate from question 11.</b>
.	The amount of fraud losses recovered in the financial year 2019-2020 is £54,753.00.
<b>22.</b>	<b>How many proactive exercises were undertaken during the 2019-20 financial period?</b>
	The Trust does undertake proactive exercises. We decline to respond to the request for a description on the basis that we believe this is likely to be exempt under section 31 (law

	enforcement) as provision of this information would allow fraudsters to circumvent proactive prevention and detection
<b>23.</b>	<b>Does your organisation conduct annual like-for-like fraud detection activities, such as proactive exercises? If so, please describe them.</b>
	The Trust does undertake proactive exercises. We decline to respond to the request for a description on the basis that we believe this is likely to be exempt under section 31 (law enforcement) as provision of this information would allow fraudsters to circumvent proactive prevention and detection
<b>24.</b>	<b>Please can you provide a copy of the Counter Fraud workplan for the 2019-20 financial period.</b>
	The Trust has in place a proactive workplan. We decline to provide a copy on the basis that we believe this is likely to be exempt under section 31 (law enforcement) as provision of this information would allow fraudsters to circumvent proactive prevention and detection.  Additionally the workplan details the number of days that is agreed with TIAA for provision of counter fraud work, and we believe that provision will be exempt under section 43(2) prejudicial to commercial interests releasing this information would impact on TIAA's ability to participate competitively in a commercial activity
<b>25.</b>	<b>Please can you provide a copy of the Counter Fraud annual report for the 2019-20 financial period.</b>
	The Trust has in place an annual report. We decline to provide a copy on the basis that we believe this is likely to be exempt under section 31 (law enforcement) as provision of this information would allow fraudsters to circumvent proactive prevention and detection.  Additionally the annual report details both the number of days that is agreed with TIAA for provision of counter fraud work and the value of that work. We believe that provision will be exempt under section 43(2) prejudicial to commercial interests releasing this information would impact on TIAA's ability to participate competitively in a commercial activity