



**Liverpool**

**Clinical Commissioning Group**

Corporate Services

NHS Liverpool Clinical Commissioning Group

The Department

Lewis's Building

Renshaw Street

Liverpool

L1 2SA

Ref: 60267

31 July 2019

Email: [foi@liverpoolccg.nhs.uk](mailto:foi@liverpoolccg.nhs.uk)

Dear

**Re: Freedom of Information Request**

Thank you for your Freedom of Information request that we received on 14 July 2019, with regards to Counter Fraud.

**Request/Response**

1 How many people does your organisation employ?

**173 including Governing Body**

2 What is the total annual expenditure budget of your organisation?

**This is in the public domain as part of our annual accounts.**

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

**None**

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

**None**

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

**Mersey Internal Audit Agency (MIAA)**

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

**£12,800 Proactive costs (Strategic Governance, Inform and Involve, Prevent and Deter)**

**£6,400 Hold to Account (contained within the annual report)**

**Total: £ 19,200**

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

**None**

8 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.

**None**

We wish to take this opportunity to inform you that a formal complaints and internal review procedure is available to applicants who are unhappy with responses provided to FOI requests. You can formally request an internal review within a reasonable period of time (2 calendar months) from the date this response was issued.

Where you are not satisfied with the decision of the internal review you may apply directly to the Information Commissioners Office (ICO) for a further review of that decision. Generally, the ICO cannot make a decision unless you have exhausted our complaints procedure in the first instance.

The ICO can be contacted at:

Information Commissioners Office  
Wycliffe House  
Water Lane  
Wilmslow  
Cheshire  
SK9 5AF  
[www.ico.gov.uk](http://www.ico.gov.uk)

Should you require any further information, clarification regarding this response or do not feel that your request has been answered as you would expect, please contact us to discuss.

Yours sincerely,

**Corporate Services Team  
NHS Liverpool CCG**