

**FOI 048**

**Luton and Dunstable University Hospitals Response Only**

I would like to request the following information from your organisation under the Freedom of Information Act 2000.

All of the information that I have requested, I am aware is readily available and should already have been collated as part of your organisation's recent annual counter fraud SRT submission made to the NHS counter fraud authority.

1. Staff headcount at your organisation? **Q1. As at 22/7/20 the headcount of substantive staff is 4011.**
2. Annual budget of your organisation for the financial year 2019-2020? **£260m to 420m**
3. What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)? **Acute multi-service**
4. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider) **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? **25**
6. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)? **4.5**
7. How many counter fraud referrals did your organisation receive during the financial year 2019-2020? **2**
8. What was the recorded fraud loss identified by your organisation during the financial year 2019-2020? **£0**
9. What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020? **£36,703**
10. How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020? **0**
11. How many disciplinary sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020? **1**
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? **£21,000**
13. What was the costs of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account? **£3,037**

Kind Regards FOI Team