

Transparency Code 01st April 2022 to 31st March 2023 – Fraud – Suffolk County Council

Transparency Code 2017 – Fraud – Suffolk County Council			
The Transparency Code requires the annual publication of data relating to the Council's counter-fraud work		Corporate Fraud	
	Mandatory Publication Level	01 st April 2022 to 31 st March 2023	Notes – Additional Information
a	Number of occasions that powers have been used under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers.	0	The PSHF Regulations are not relevant for this County Council
b	Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.	a) 9.0 b) 1.2	<p>a) Absolute b) fte</p> <p>a) 9 members of Internal Audit & Counter Fraud Services have carried out fraud-related work in some form during this period (proactive exercises to identify fraud, National Fraud Initiative, fraud awareness training, investigations and prosecutions)</p> <p>b) Time spent by this staff equated to 1.2 full time equivalents productive time.</p>
c	Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	a) 2 b) 2	<p>a) Absolute b) fte</p> <p>1-CIPFA Certificate in Investigative Practice</p>

Transparency Code 01st April 2022 to 31st March 2023 – Fraud – Suffolk County Council

			1-Accredited Counter Fraud Specialist
d	Total amount spent by the authority on the investigation and prosecution of fraud.	£117K	Total costs, including on-costs and overheads, attributable to fraud work, including proactive fraud prevention and detection exercises, raising fraud awareness as well as investigations and prosecutions (Internal Audit & Counter Fraud Service costs).
e	Total number of fraud cases investigated	32	Total number of potential frauds reported in 2023/24 and then investigated.