

Transparency Code 01st April 2019 to 31st March 2020 – 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 2019 to 31 st March 2020	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) 1.25	<p>a) Absolute b) fte</p> <p>a) 9 members of Internal Audit staff have carried out fraud-related work in some form during this period (proactive exercises to identify fraud, National Fraud Initiative, fraud awareness training and investigations)</p> <p>b) This equated to 1.25 full time equivalents 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> <p>1-Accredited Counter Fraud Specialist</p>

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d	Total amount spent by the authority on the investigation and prosecution of fraud.	£69.8K	Total costs, including on-costs and overheads, attributable to fraud work, including proactive fraud prevention and detection exercises as well as investigations.
e	Total number of fraud cases investigated	37	Total number of potential frauds reported in 2019/20 and then investigated.