

## Transparency Code 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 – 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		<b>Corporate Fraud</b>	
	Mandatory Publication Level	01 <sup>st</sup> April 2021 to 31 <sup>st</sup> March 2022	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) 6.0 b) 1.7	<p>a) Absolute b) fte</p> <p>a) 6 members of Internal Audit &amp; 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) This equated to 1.7 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>

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			1-Accredited Counter Fraud Specialist
d	Total amount spent by the authority on the investigation and prosecution of fraud.	£99K	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.
e	Total number of fraud cases investigated	27	Total number of potential frauds reported in 2021/22 and then investigated.