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| **Transparency Code 2015 – 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 | 01st Jan to 31st Dec 2015 | 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 a County Council |
| b | |  | | --- | | Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud. | | |  | | --- | | a) 10  b) 1.6 | | 1. Absolute 2. fte   Ten members of audit staff have carried out fraud-related work in some form during the year (equivalent to 1.6 fte). One member of Audit Services works solely on fraud-related work. |
| c | |  | | --- | | Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists. | | |  | | --- | | a) 2  b) 2 | | 1. Absolute 2. fte   CIPFA Certificate in Investigative Practice |
| d | |  | | --- | | Total amount spent by the authority on the investigation and prosecution of fraud. | | £74.1K | Total costs, including on-costs and overheads, attributable to fraud work. |
| e | |  | | --- | | Total number of fraud cases investigated | |  | | 47 | Total number of potential frauds reported and then investigated. |