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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 |

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| 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 |

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| Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud. |

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| a) 10b) 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 |

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| Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists. |

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| a) 2b) 2 |

 | 1. Absolute
2. fte

CIPFA Certificate in Investigative Practice |
| d |

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| 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 |

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| Total number of fraud cases investigated |
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 | 47 | Total number of potential frauds reported and then investigated. |