

Ref no: 049310519
From: Public
Date: 31/05/19
Subject: Total annual expenditure budget

REQUEST & RESPONSE

How many people does your organisation employ? Average whole-time equivalents for 2018/19 were 5,314.

What is the total annual expenditure budget of your organisation? As “expenditure” has not been defined we have used the total operating expenses (excluding impairments) plus financing expenses for this: this totalled £403m

How many full-time employment staff does your organisation employ dedicated to counter fraud activities? None – the service is contracted out to an external organisation.

If you employ such staff, how many full-time employment staff are directly employed by your organisation? N/a see response above.

If any of your counter fraud staff are supplied by another organisation, could you identify the name of the organisation(s) which supplies them? Mersey Internal Audit Agency

Approximately how much did you spend on counter fraud activities in the last reporting year? £27k

How many referrals for fraud investigation has your counter fraud team received in the last reporting year? 5

How many fraud cases has your counter fraud team successfully investigated? I.e Leading to sanction and/or recovery of monies in the last reporting year. We are unable to provide the information you require as to release this data could lead to the identification of the person(s) involved due to the low numbers involved, and would breach the Trusts obligations under the Data Protection Act 1998. Accordingly, this aspect of your request is exempt from disclosure under the terms of Section 40(2) of the Act.

