

**Information Governance**

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26 August 2020

**Our reference: FOI DA3507**

I am responding to your request for information received 28 July 2020. I am sorry for the delay in responding to your request. This has been treated as a request under the Freedom of Information Act 2000.

I am now enclosing a response which is attached to the end of this letter. Please do not hesitate to contact me on the contact details above if you have any further queries.

Yours sincerely,

Keshia Harvey  
Information Governance Manager

If you are dissatisfied with the Trust's response to your FOIA request then you should contact us and we will arrange for an internal review of this decision. If you remain dissatisfied with the decision following our response to your complaint, you may write to the Information Commissioner for a decision under Section 50 of the Freedom of Information Act 2000. The Information Commissioner can be contacted at:

Information Commissioner's Office  
Wycliffe House  
Water Lane  
Wilmslow  
Cheshire  
SK9 5AF

Tel: 0303 123 1113  
Web: [www.ico.org.uk](http://www.ico.org.uk)

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Chair: Mark Lam

Chief Executive: Dr Navina Evans CBE

*We care*

*We respect*

*We are inclusive*

**Request:**

Dear FOI team I would like to request the following information from your organisation under the Freedom of Information Act 2000. All of the information that I have requested, I am aware is readily available and should already have been collated as part of your organisation's recent annual counter fraud SRT submission made to the NHS counter fraud authority.

**Question 1. Staff headcount at your organisation?**

Answer: On 31 March 2020, the Trust staff headcount was 5982.

**Question 2. Annual budget of your organisation for the financial year 2019-2020?**

Answer: The Trust's original planned spend budget was £437.6m rising of £462.0m by year end.

**Question 3. What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)?**

Answer: East London NHS Foundation Trust is a provider of mental health and community services.

**Question 4. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider)**

Answer: This is in house.

**Question 5. How many days were recorded for proactive counter fraud work (Strategic governance, Inform and Involve & Prevent & Deter) carried out at your organisation during the financial year 2019-20?**

Answer: 210 days.

**Question 6. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?**

Answer: 200 days.

**Question 7. How many counter fraud referrals did your organisation receive during the financial year 2019-2020?**

Answer: The Trust received 41 counter fraud referrals during 2019-2020.

**Question 8. What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?**

Answer: The figure for closed cases is £10,714.54.

**Question 9. What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?**

Answer: The figure for closed cases is £45,802.08.

**Question 10. How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?**

Answer: Zero.

**Question 11. How many disciplinary sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?**

Answer: Zero.

**Question 12. What was the cost of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-2020 for - Strategic Governance, Inform and Involve and Prevent and Deter?**

Answer: £65,690.72

**Question 13. What was the costs of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account?**

Answer: £62,414.00.