

Fraud 2019/20

Annual publication

The Transparency Act 2015 required us to publish the following information:

- number of occasions we use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England Regulations 2014, or similar powers

For 2019/20:

PSHF Regulations - 0

Social Security Fraud Act 2001 - 0

- total number (absolute and full time equivalent) of employees undertaking investigations and protection of fraud

For 2019/20:

Housing Benefit:

Absolute: 0; FTE: 0 in Revenues & Benefits

Fraud investigation now carried out by the Department for Work & Pensions – Single Fraud Investigatory Service (SFIS)

Other Fraud:

Absolute 4, FTE 0.25 investigatory/prevention work carried out by Internal Audit.

- total number (absolute and full time equivalent) of professionally accredited counter fraud specialists

For 2019/20:

1 absolute & 0.75 FTE

- total amount spent by the authority on the investigation and protection of Fraud

For 2019/20:

Internal Audit salary costs (excluding on costs) for fraud work for 0.25 FTE = £9,888.95 (calculation based on average of hourly rate of Audit Team (£20.17 per hour))

- total number of fraud cases investigated.

Other fraud: Internal Audit cases –4 internal performance related matters investigated by Internal Audit.

For further information please contact:

[Internal Audit](#)