

Freedom of Information Team
De La Court House
Queen Alexandra Hospital
Southwick Hill Road
Portsmouth
Hampshire
PO6 3LY

Date: 04/05/2022

Ref: 21-22 605

Freedom of Information request

Thank you for your request for information under the Freedom of Information Act 2000, which was received by the Trust on 25/02/2022. Please see responses to your requests below.

Please see below table but also note for questions 1 and 2 this information is considered commercially sensitive and is therefore exempt under section 43 of the Freedom of Information Act 2000.

Question	Question	Format of Answer
(1a)	Amount spent on counter fraud services in the financial year 2019/20	Commercially sensitive
(b)	How much of this was spent on:	£xxx
(i)	Strategic Governance	£xxx
(ii)	Involve & inform	£xxx
(iii)	Prevent & deter	£xxx
(iv)	Hold to Account	£xxx
(v)	Other	£xxx
(c) (i)	Number of successful civil sanctions obtained in respect of fraud and fraud-related offences	5
(ii)	Amount recovered as a result of these civil sanctions	£3148.44
(d) (i)	Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences	0
(ii)	Amount recovered as a result of these criminal sanctions	£0
(2a)	Amount spent on counter fraud services in the financial year 2020/21	Commercially sensitive
(b)	How much of this was spent on:	£xxx
(i)	Strategic Governance	£xxx
(ii)	Involve & inform	£xxx
(iii)	Prevent & deter	£xxx
(iv)	Hold to Account	£xxx
(v)	Other	£xxx
Question	Question	Format of Answer
(c) (i)	Number of successful civil sanctions obtained in respect of fraud and fraud-related offences	3
(ii)	Amount recovered as a result of these civil sanctions	£40,588.73

(d) (i)	Number of successful criminal sanctions obtained in respect of fraud and fraud-related offences	0
(ii)	Amount recovered as a result of these criminal sanctions	£0

Please accept this letter as completion of your request. Please note that copies of this request will be held on file for three years before being confidentially destroyed.

If you are dissatisfied with the outcome of your request, please contact our Head of Information Governance on Information.Governance@porthosp.nhs.uk or write to the above address and we will conduct an internal review. Upon review, if you are still dissatisfied, you may appeal our decision by contacting the Information Commissioner's Office; for more information, please visit the [ICO's website](#).

Please be aware, if we do not receive an appeal within 30 days of you receiving this letter, we will assume that you are satisfied with our response. If you have any further queries, please do not hesitate to contact us.

Yours sincerely

Freedom of Information Team