

Freedom of Information request 014047

NFI Reviews

1. For each audit completed as part of the National Fraud Initiative (NFI) over the last five years, please provide the following information. Please create a new table for each NFI.

|  | Pensions       | Payroll    | Creditors        |
|--|----------------|------------|------------------|
| Identified by NFI review (£)   |                |            |                  |
| Errors followed-up (£)   |                |            |                  |
| Total recovered (£)  | <b>£0</b>      | <b>£0</b>  | <b>£0</b>        |
| Recovered by trust   |                |            |                  |
| Recovered by third party   |                |            |                  |
| Name of third party used to follow-up and/or recover errors (e.g. Liaison, BDO, RSM) | <b>NHS BSA</b> | <b>RSM</b> | <b>Creditors</b> |
| Name of any data analysis and filtering software packages used (e.g. IDEA, ACL etc.) |                |            |                  |

**Recoveries for Dudley were £0 for both the 14/15 and 16/17 financial years**

**There is no way of splitting down the information re the total and errors**

2. Please describe the organisation's process for following up NFI reviews: **Files are submitted to NFI for review and results investigated**

- a. Who is responsible for this at the trust (name & job title)? Marie Hartshorne Payroll Manager for Pensions and Payroll, and Heather Taylor Financial Services Manager for Creditors.
- b. How many internal FTEs were required to follow-up on the last review?
- c. How many days did it take for the trust or any external auditors used to follow-up and recover money identified by the last NFI review? For the creditors reports it took one person a week to review and respond.

VAT Re-Reviews

1. Has the organisation used an external provider for a re-review VAT recovery in 2016/17? If so, please provide the following detail:

- a. Name of third party provider - **CRS**
- b. Total amount of additional VAT recovered by the provider in 16/17; split by
  - i. Overclaims - NIL
  - ii. Underclaims - NIL
- c. How much did the third party invoice for any review work undertaken - **Nothing was invoiced**
- d. How did the third party structure their payment; based on the amount recovered on overclaims, or underclaims, or total amount recovered? - N/A
- e. Was the review charged at a fixed fee or day rate? - N/A
- f. Did the organisation procure these services through a framework? If so, please state which framework - East of England NHS Collaborative Procurement Hub framework for Analysis and Recovery Services

2. Please list all frameworks that are available to the organisation/those you are currently signed up to, that would allow you to access VAT review services? (ie. analysis and reconciliation framework)

East of England NHS Collaborative Procurement Hub framework for Analysis and Recovery Services