

Counter fraud work 2023/24

Number of occasions used powers under PoSHFA:

- Internal Audit Investigations: None
- Parking Investigations: None
- Housing Investigations: From 1st April 2023 – 31st March 2024, the team made 60 requests under PoSHFA

Total number of employees undertaking investigations and prosecutions of fraud:

- Internal Audit Investigations: 3
- Parking Investigations: 2
- Housing Investigations: 10

Total number of professionally accredited counter fraud specialists:

- Internal Audit Investigations: 3
- Parking Investigations: 1
- Housing Investigations: 8

Total amount spent on the investigation and prosecution of fraud:

- Internal Audit Investigations: £205,601 (includes staff costs, training, etc)
- Parking Investigations: £108,754.38 (includes staff costs, training, etc)
- Housing Investigations: £470,800 (includes staff costs, training etc)

Total number of fraud cases investigated:

- Internal Audit Investigations: 58 cases (not including 31 triage checks and 33 referrals that were assessed as no further action to be taken)

- Parking Investigations: 140 recorded
- Housing Investigations: 340 full investigation cases (not including the 1,270 triage checks carried out by the team or the NFI checks)