



Kent and Medway
NHS and Social Care Partnership Trust

Information Governance & Records Management Department

Farm Villa
Hermitage Lane
Maidstone
Kent
ME16 9PH

Sent via email

Tel: 01795 514525

Email: kmpt.infoaccess@nhs.net

Website: www.kmpt.nhs.uk

Dear [REDACTED]

Request for Information

I write further to your request FOI ID 52514 under the Freedom of Information Act 2000 regarding: -

Fraud/Irregularity metrics

Your request is set out below:

For the years 2017–2022, please provide:

Annual trust-level totals:

1. Referrals to the NHS Counter Fraud Authority (count)
2. Number of suspected fraud incidents
3. Number of proven fraud incidents (disciplinary or criminal)
3. £ value lost (total)
4. £ value recovered (total)

	2018/19	2019/20	2020/21	2021/22	2022/23
Referrals to the NHS Counter Fraud Authority (count)	2	3	2	5	8
Number of suspected fraud incidents	9	6	14	14	8
Number of proven fraud incidents (disciplinary or criminal)	3	0	0	1	1
£ value lost (total)	£3,719	£0	0	£30,000	£472
£ value recovered (total)	£2,719	£0	0	0	£472

I confirm that the information above completes your request under the Freedom of Information Act 2000. I am also pleased to confirm that no charge will be made for this request.

If you have any questions or concerns or are unhappy with the response provided or the service you have received you can write to the Head of Information Governance at the address on top of this letter. If you are not content with the outcome of your complaint, you may apply directly to the Information Commissioner for a decision.

Yours Sincerely
On Behalf of
The Information Governance Department

We are proud to be smoke free

Trust Chair – Dr Jackie Craissati
Chief Executive – Sheila Stenson