

Counter Fraud – Transparency Code 2016/17 Data

As a result of the Transparency Regulations there is an obligation to publicly report on a suite of indicators in relation to Counter Fraud work. This will be undertaken on an annual basis. These indicators are detailed below together with the results achieved in the last financial year:

Reporting criteria	2016/2017 Data
Number of occasions powers used under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014 ³² , or similar powers	N/A
Total number of employees undertaking fraud investigations	2.6fte
Total number of professionally accredited counter fraud specialists	3
Amount spent on investigation and prosecution of fraud	£120,361
No of irregularity / fraud cases investigated	66
Total monetary value (a) recovered and (b) in recovery	(a) £249,657 (b) £221,633