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1 May 2018

**Freedom of Information Request – Ref: FOI 005-1819**

Thank you for your recent Freedom of Information request about NFI Reviews and VAT Reviews. Please find the Trust's response attached.

Should you have any queries in relation to our response in this letter, please do not hesitate to contact me. If you are unhappy with the response you have received in relation to your request and wish to ask us to review our response, you should write to:-

Anna Hilditch  
Assistant Trust Secretary,  
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Tel: 01452 894165  
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If you are not content with the outcome of any review, you may apply directly to the Information Commissioner's Office (ICO) for further advice/guidance. Generally, the ICO will not consider your case unless you have exhausted your enquiries with the Trust which should include considering the use of the Trust's formal complaints procedure. The ICO can be contacted at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF.

Yours sincerely,

*Lisa Evans*

**LISA EVANS**  
**Information Governance Officer**  
**2gether NHS Foundation Trust**

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## 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. **Nothing to report for 2017/18. The Trust does not hold the information for previous years.**

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

2. Please describe the organisation's process for following up NFI reviews:
  - a. Who is responsible for this at the trust (name & job title)? **Head of Counter Fraud Service.**
  - b. How many internal FTEs were required to follow-up on the last review? **None**
  - 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? **N/A**

## 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: **No re-review has taken place during this period.**
  - a. Name of third party provider
  - b. Total amount of additional VAT recovered by the provider in 16/17; split by
    - i. Overclaims
    - ii. Underclaims
  - c. How much did the third party invoice for any review work undertaken?
  - d. How did the third party structure their payment; based on the amount recovered on overclaims, or underclaims, or total amount recovered?
  - e. Was the review charged at a fixed fee or day rate?
  - f. Did the organisation procure these services through a framework? If so, please state which framework
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). **Heath Trust Europe & Crown Commercial Services**