

Your ref:
Our ref: **RFI-2020-0280**

25 March 2020

Dear [REDACTED]

Request for information: RFI-2020-0280

Your request for information about Fraud Investigations has now been considered. The information held by the Council relevant to your request is set out below:

How many investigators are in your fraud investigation team?

Newark and Sherwood District Council (NSDC) does not have a Fraud Investigation team.

Do you have a case management system used by the fraud investigation team?

N/A

If so who supplies it and what is the name of the system?

N/A

When does the contractual agreement to use the software expire?

N/A

What is the annual cost to use the system?

N/A

If you do not have a fraud investigation team, can you please inform me if you are part of a shared fraud investigation team, or if your fraud investigations are outsourced?

No NSDC are not part of a shared investigation team however it does have arrangements with Assurance Lincolnshire for Audit purposes.

If they are outsourced can you please inform me who the fraud investigation is outsourced to?

N/A

This request has been handled under the Freedom of Information Act 2000.

If you have any further queries or concerns about the information provided please do not hesitate to contact us. If we do not hear from you within 40 days, starting the day after the date of this letter, we will consider the request closed.

If following our response to your query you are still dissatisfied you have the right to request an internal review. This will be conducted by a member of the Senior Leadership Team who has not been involved with the request or complaint until this point. Should you wish to proceed to this stage please advise us quoting the reference number at the top of this page.

Should you be dissatisfied with the outcome of any internal review to the Council you have a further right of appeal to the Information Commissioner's Office, details of which can be found on the Information Commissioner's website www.ico.org.uk/

More details of this complaints process are available to view on our website at the following link: www.newark-sherwooddc.gov.uk/yourcouncil/makingarequestforinformation/accesstoinformation-complaintsprocedure/

Yours sincerely

David Clarke



Information Governance Officer