

## **Portsmouth City Council Counter Fraud Performance 2017-2018**

In accordance with the Local Government Transparency Code 2015, Internal Audit's involvement in counter fraud work is summarised below:

Local Government Transparency Code 2015 Part 2 Requirements - Fraud	1 April 2017 - 31 March 2018
Number of occasions powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers have been used	None
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	2 Full Time*
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	2 Full Time*
Total amount of time spent by the authority on the investigation and prosecution of fraud	180 Days
Total number of (new) fraud cases investigated	86

\*relates to Audit & Counter Fraud staff only (does not include other areas of the Council that may affect reported figures i.e. Blue Badge & Trading Standards).