



Llywodraeth Cymru  
Welsh Government

ATISN 15975

24 January 2022

Dear

### **ATISN 15975 – NHS Payroll Fraud**

Thank you for your request to the Welsh Government for information under the Freedom of Information Act (2000) received on 17 January 2021. You asked:

- *How many National Fraud Initiative NHS payroll to payroll matches have been sent to all the Welsh health boards and NHS organisations since 1<sup>st</sup> January 2016 to December 31<sup>st</sup> 2021?*
- *How many prosecutions have resulted from those matches?*

The National Fraud Initiative is co-ordinated in Wales by the Auditor General for Wales, in co-operation with the Cabinet Office and UK Audit bodies.

Under the code of data matching practice for the scheme, any matches are a matter for the participating bodies concerned only. As such the Welsh Government does not hold the information requested.

Further information on the scheme can be found here:

[National Fraud Initiative | Audit Wales](#)

If you have any queries about this request, please do not hesitate to contact me at the address below. Please remember to quote the reference number above in any future correspondence.

The request you sent me contains personal information about you - for example, your name and address. The Welsh Government will be the controller for this information and, in accordance with the General Data Protection Regulation, it will be processed in order to fulfil our public task and meet our legal obligations under the Act to provide you with a response. We will only use this personal information to deal with your request and any matters which arise as a result of it. We will keep your personal information and all other information relating to your request for three years from the date on which your request is finally closed. Your personal information will then be disposed of securely

Under data protection legislation, you have the right:

- to be informed of the personal data we hold about you and to access it
- require us to rectify inaccuracies in that data
- to (in certain circumstances) object to or restrict processing
- for (in certain circumstances) your data to be 'erased'
- to (in certain circumstances) data portability
- to lodge a complaint with the Information Commissioner's Office (ICO) who is our independent regulator for data protection

For further information about the information which the Welsh Government holds and its use, or if you wish to exercise your rights under the GDPR, please see contact details below:

Data Protection Officer  
Welsh Government  
Cathays Park  
CARDIFF  
CF10 3NQ  
Email: [DataProtectionOfficer@gov.wales](mailto:DataProtectionOfficer@gov.wales)

Any information released under the Freedom of Information Act 2000 or Environmental Information Regulations 2004 will be listed in the Welsh Government's Disclosure Log (at <https://gov.wales/freedom-of-information-responses>).

If you are dissatisfied with the Welsh Government's handling of your request, you can ask for an internal review within 40 working days of the date of this response. Requests for an internal review should be addressed to the Welsh Government's Freedom of Information Officer at:

Information Rights Unit,  
Welsh Government,  
Cathays Park,  
Cardiff,  
CF10 3NQ  
or Email: [Freedom.ofinformation@gov.wales](mailto:Freedom.ofinformation@gov.wales)

Please remember to quote the ATISN reference number above.

You also have the right to complain to the Information Commissioner. The Information Commissioner can be contacted at:

Information Commissioner's Office,  
Wycliffe House,  
Water Lane,  
Wilmslow,  
Cheshire,  
SK9 5A

However, please note that the Commissioner will not normally investigate a complaint until it has been through our own internal review process.

Yours sincerely,