

## Response to Request for Information

Reference      FOI 000194  
Date            02 June 2016

### ***Fraud and Theft in Maintained Schools***

**Request:**

I would like to request information on financial fraud and theft in maintained schools within your area. Please provide, for each school year from 2010 to 2015:

1. A list and total number of internal fraud cases discovered in maintained schools in your local authority, including where possible the name of the school?  
*There have been two cases of potential fraud (misappropriation of after school club income and the potential misuse of a PCard)*
2. The value of these fraud cases in £?  
*They were both for approximately £1,000.*
3. The cost of investigating each of these cases, as well as the total cost of all cases, in £?  
*This information is not held.*
4. Whether any investigations were launched into the tendering or awarding of contracts by these schools, and if so the results of these investigations?  
*No.*