

## Response to Request for Information

Reference      FOI 002206  
Date            23 April 2018

### ***Finance & HR***

#### **Request:**

Please provide me with a response to the attached document, these questions are enquiring into the organisations financial reviews/recoveries.

#### Finance & HR Key Stakeholders

1. Please provide the contact information for the councils Director of Finance:
  - a. Name: [Claire Nye](#)
  - b. Email: [Claire.Nye@wolverhampton.gov.uk](mailto:Claire.Nye@wolverhampton.gov.uk)
  - c. Phone Number: [01902 550478](tel:01902550478)
  
2. Please provide the contact information for the councils HR Director (or equivalent):
  - a. Name: [Denise Pearce](#)
  - b. Email: [Denise.Pearce@wolverhampton.gov.uk](mailto:Denise.Pearce@wolverhampton.gov.uk)
  - c. Phone Number: [01902 554515](tel:01902554515)

#### Accounts Payable

1. Has the organisation undergone an audit reviewing accounts payable (AP) to recover monies paid in error in the last five financial years (12/13 – 16/17)? If so, please provide the following information based on the review? [No](#)
  - a. Name of third party supplier
  - b. Duration of the review
  - c. Total value of duplicated invoices/erroneous payments identified
  - d. How much did the third party invoice for any review work undertaken?
  - e. Did the organisation procure these services through a framework? If so, please state which framework
  - f. Please state the following detail for the stakeholder responsible for signing the accounts payable contract:
    - I. Name
    - II. Job title
    - III. Email Address
    - IV. Phone number

National Fraud Initiative (NFI) Review

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.

2012/2013	Pensions	Payroll	Creditors
Identified by NFI review (£)	£16,005	0	£5,246
Errors followed-up (£)	£16,005	0	£5,246
Total recovered (£)	£16,005	0	£5,246
Recovered by Council	£16,005	0	£5,246
Recovered by third party	0	0	0
Name of third party used to follow-up and/or recover errors (e.g. Liaison, BDO, RSM)	n/a	n/a	n/a
Name of any data analysis and filtering software packages used (e.g. IDEA, ACL etc.)	n/a	n/a	n/a

2014/2015	Pensions	Payroll	Creditors
Identified by NFI review (£)	0	0	0
Errors followed-up (£)	0	0	0
Total recovered (£)	0	0	0
Recovered by Council	0	0	0
Recovered by third party	0	0	0
Name of third party used to follow-up and/or recover errors (e.g. Liaison, BDO, RSM)	n/a	n/a	n/a
Name of any data analysis and filtering software packages used (e.g. IDEA, ACL etc.)	n/a	n/a	n/a

2016/2017	Pensions	Payroll	Creditors
Identified by NFI review (£)	0	0	£101,947
Errors followed-up (£)	0	0	£101,947
Total recovered (£)	0	0	£101,947
Recovered by Council	0	0	£101,947
Recovered by third party	0	0	0
Name of third party used to follow-up and/or recover errors (e.g. Liaison, BDO, RSM)	n/a	n/a	n/a
Name of any data analysis and filtering software packages used (e.g. IDEA, ACL etc.)	n/a	n/a	n/a

2. Please describe the organisation's process for following up NFI reviews:
  - a. Who is responsible for this at the trust (name & job title)? [Darren Herries, Operations Manager](#)
  - b. How many internal FTEs were required to follow-up on the last review? [Information not collected](#)
  - 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? [Information not collected](#)

#### Financial Recovery Suppliers

1. Please list all management consultants used in the last three financial years (14/15 – 16/17) to review / identify / recover savings. I.e. management consultants, recovery experts etc.  
[No consultants were used in these financial years for reviewing/identifying/recovering savings.](#)