

Reference: FOI.ICB-2425/100

Subject: National Fraud Initiative

I can confirm that the ICB does hold the information requested; please see responses below:

QUESTION	RESPONSE
1. When are you next going through an audit of the national fraud initiative?	We have completed the 2022/23 current audit and will start the next audit once the data is released
2. What current procedures do you have in place such as confirmation of payee against fraud?	We have a 2-stage supplier set up process, part of which is managed by our Shared Service provider.
3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.	We currently use Oracle ISFE accounting software. The contract is about to expire, and we are in the process of rolling out the replacement ISFE2 accounting software.

The information provided in this response is accurate as of 28th June 2024 and has been approved for release by Sarah Truelove, Deputy Chief Executive and Chief Finance Officer for NHS Bristol, North Somerset and South Gloucestershire ICB.