

## **NHS LCFS - Local Counter Fraud Specialist Services**

### **Service Provision**

With a wealth of experience in providing NHS counter fraud services, our model involves mentoring and supporting your nominated staff members with a view to establishing an in-house counter fraud function.

Our consultant will act as your nominated accredited counter fraud specialist and provide you with the full range of services required to meet NHS Counter Fraud Authority Standards. Working with your nominated officer(s), we will support and mentor them through training and development as you work towards establishing an in-house provision.

Our service includes preparation of Audit Committee reports and attendance; investigations (preliminary stages); internal and external stakeholder liaison; policy reviews; and support for proactive counter fraud exercises and awareness initiatives.

### **Legal and Regulatory Assurance**

Our counter fraud services provide assurances against the NHS Standards for Providers and Commissioners as well as assisting you in meeting the relevant requirements of the Bribery Act 2010.

All investigative work is carried out in accordance with relevant legislation to include the Criminal Procedure and Investigations Act 1996, Police and Criminal Evidence Act 1984, Data Protection Act 1998 and the General Data Protection Regulation 2016/679.

### **Our Charges and Services**

Charges made per hour at a day rate of £425 plus VAT. Hours negotiated regularly and in line with an agreed annual projection, typically between 10-20 days per annum. Fees include preliminary investigation charges with any additional hours to be authorised in conjunction with an investigations plan.

### **For further details please contact:**

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