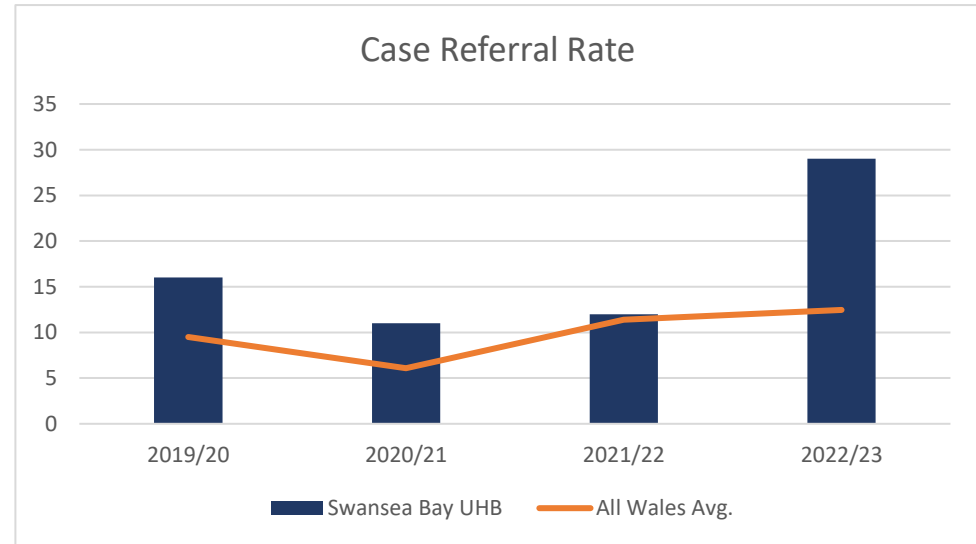




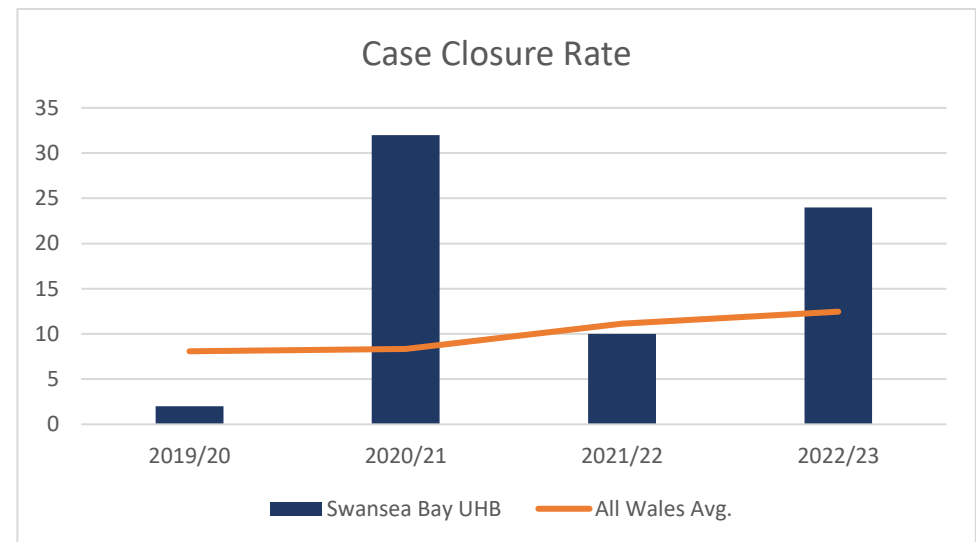
Item 6.1 – Appendix 1
Counter Fraud Benchmark Report

Counter Fraud Statistics – Q1- Q3

Case Referral Rate	Swansea Bay UHB	All Wales Avg.
2019/20	16	9.5
2020/21	11	6.1
2021/22	12	11.4
2022/23	29	12.5



Case Closure Rate	Swansea Bay UHB	All Wales Avg.
2019/20	2	8.1
2020/21	32	8.3
2021/22	10	11.2
2022/23	24	12.5



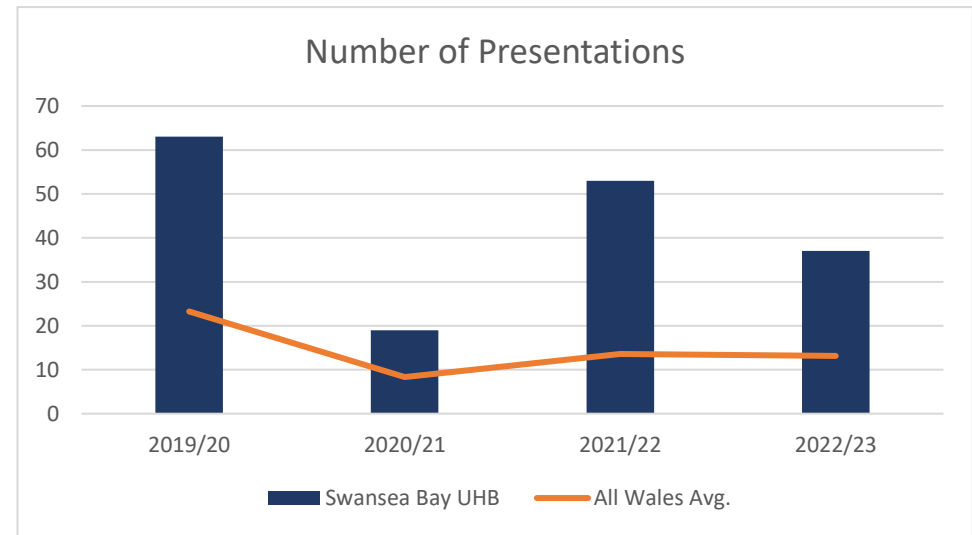
Counter Fraud Statistics – Q1- Q3

Investigation Progression Rate	Cases Open at Start of FY	Referrals Received	Cases Closed	Total Cases Open End of Period
2019/20	43	16	2	57
2020/21	50	11	32	29
2021/22	33	12	10	35
2022/23	24	29	24	29

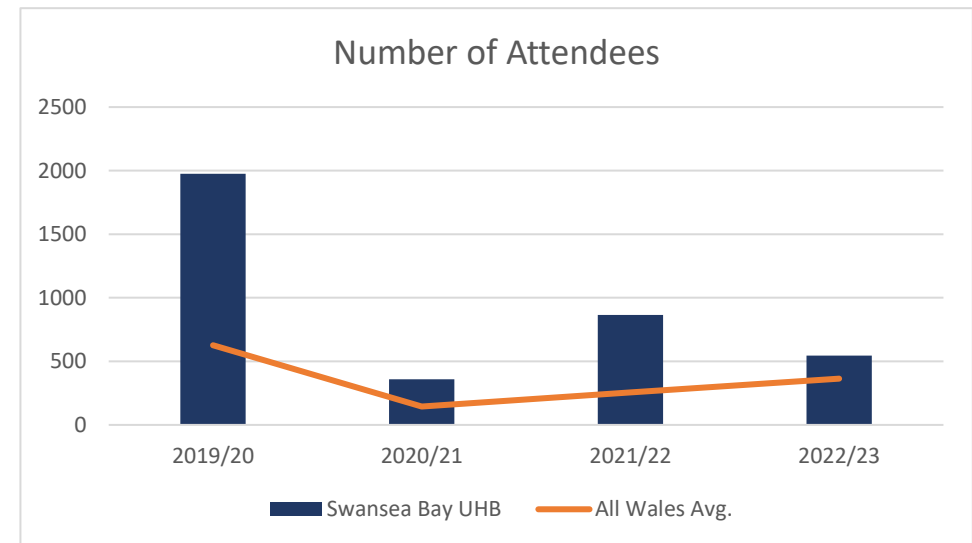
Sanctions	2019/20			2020/21			2021/22			2022/23		
	Criminal	Disp	Civil	Criminal	Disp	Civil	Criminal	Disp	Civil	Criminal	Disp	Civil
Swansea Bay UHB	4	3	7	4	7	3	1	1	3	4	4	9
All Wales Avg.	0.9	1.9	2.5	0.7	1.8	1.3	0.4	3.2	2.2	0.6	2.1	2.9
All Wales Total	11	23	30	8	21	15	5	41	28	8	27	38

Counter Fraud Statistics – Q1- Q3

Number of Presentations	Swansea Bay UHB	All Wales Avg.
2019/20	63	23
2020/21	19	8
2021/22	53	14
2022/23	37	13

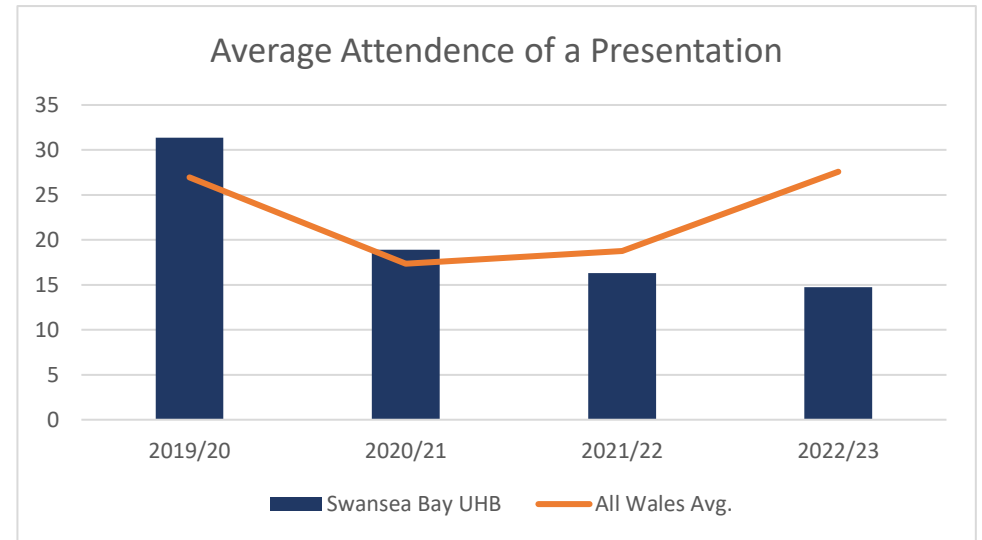


Number of Attendees	Swansea Bay UHB	All Wales Avg.
2019/20	1976	627
2020/21	359	145
2021/22	864	255
2022/23	545	363

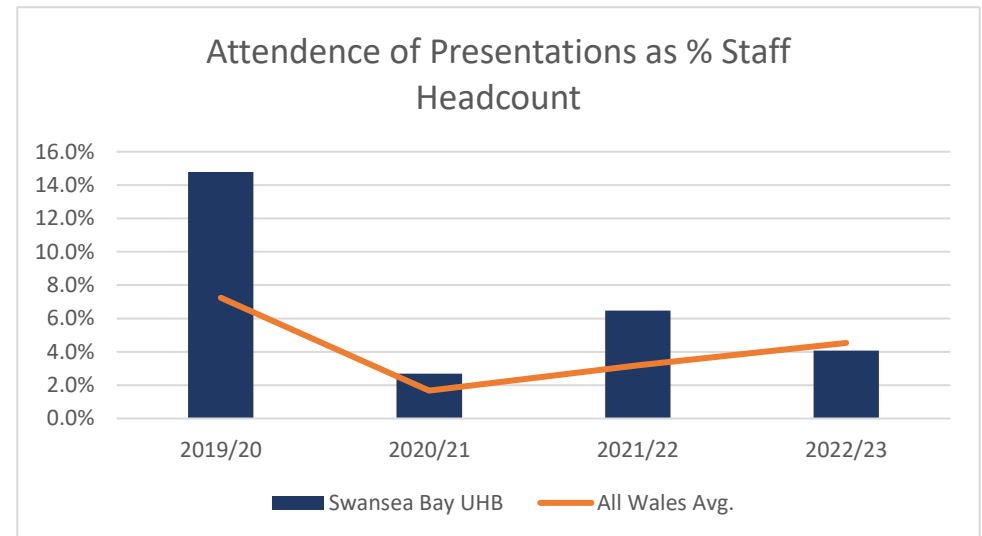


Counter Fraud Statistics – Q1- Q3

Average Attendance of a Presentation	Swansea Bay UHB	All Wales Avg.
2019/20	31	27
2020/21	19	17
2021/22	16	19
2022/23	15	28

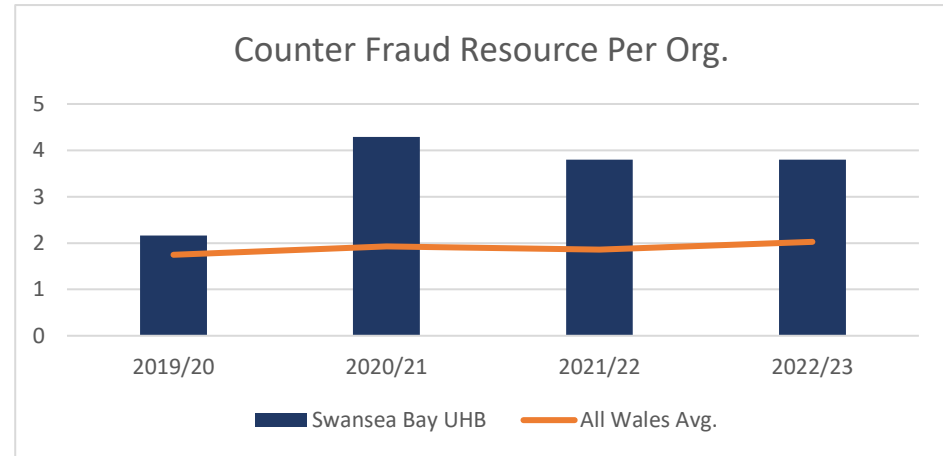


Attendance of Presentations as % Staff Headcount	Swansea Bay UHB	All Wales Avg.
2019/20	14.8%	7%
2020/21	2.7%	1.7%
2021/22	6.5%	3.2%
2022/23	4.1%	5%



Counter Fraud Statistics – Q1- Q3

Counter Fraud Resource Per Org.	Swansea Bay UHB	All Wales Avg.
2019/20	2.16	1.7
2020/21	4.29	1.9
2021/22	3.8	1.9
2022/23	3.8	2.0



Counter Fraud Resource Per 1000 Staff	Swansea Bay UHB	All Wales Avg.
2019/20	0.16	0.20
2020/21	0.25	0.22
2021/22	0.24	0.21
2022/23	0.24	0.28

