

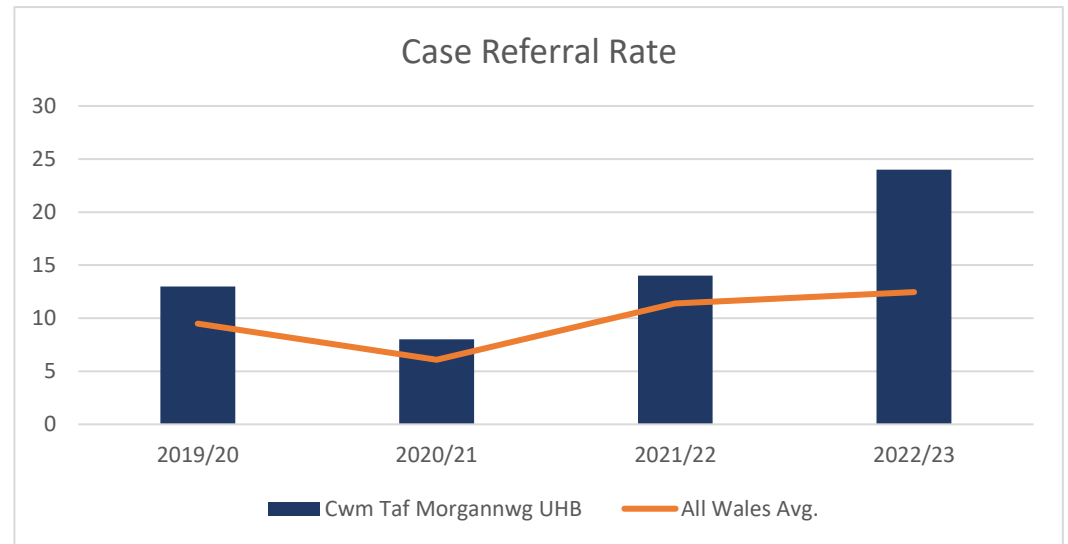


Item 4.1 – Appendix 1

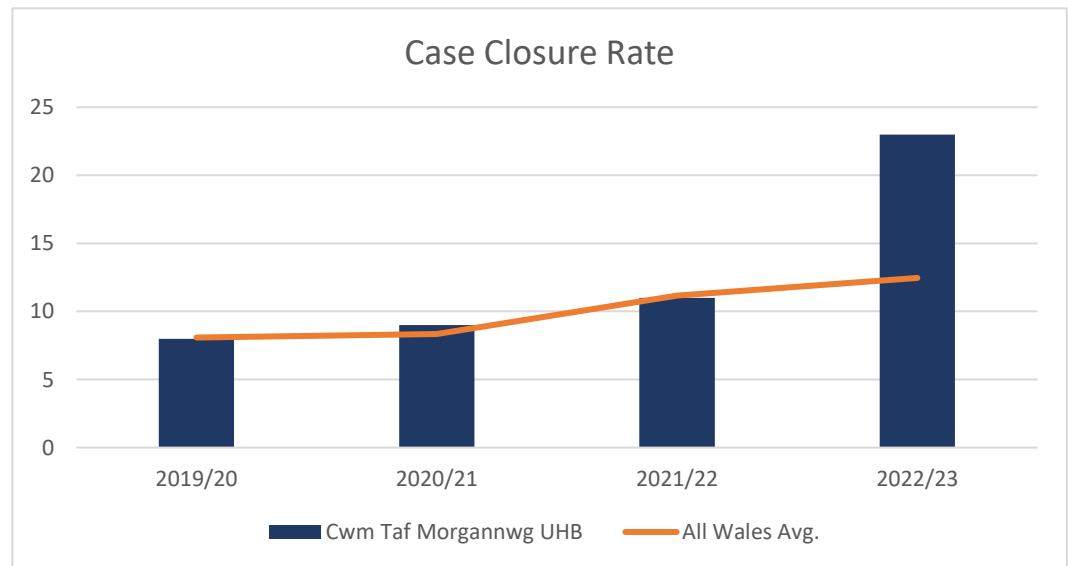
Counter Fraud Benchmark Report

Counter Fraud Benchmarking Statistics – Q1-Q3

Case Referral Rate	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	13	9.5
2020/21	8	6.1
2021/22	14	11.4
2022/23	24	12.5



Case Closure Rate	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	8	8.1
2020/21	9	8.3
2021/22	11	11.2
2022/23	23	12.5



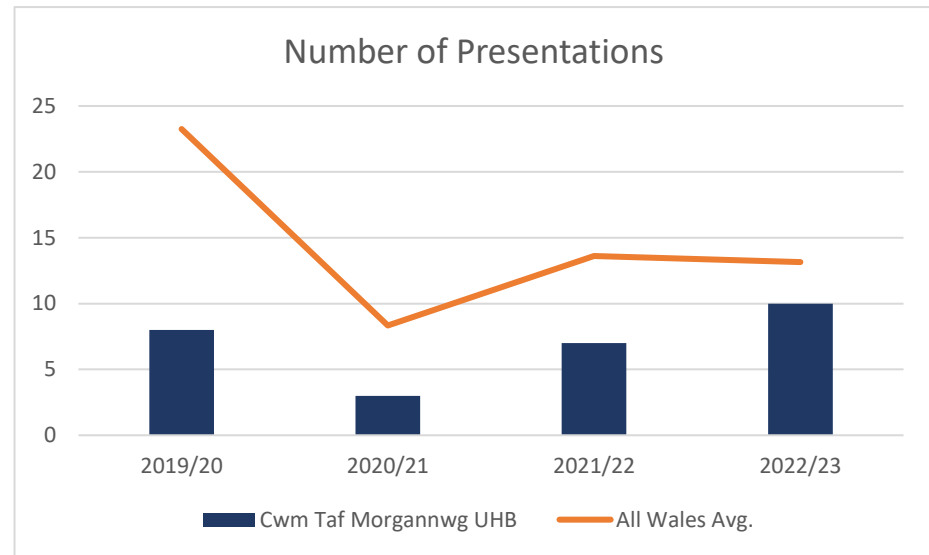
Counter Fraud Benchmarking Statistics – Q1-Q3

Investigation Progression Rate	Cases Open at Start of FY	Referrals Received	Cases Closed	Total Cases Open End of Period
2019/20	11	13	8	16
2020/21	18	8	9	17
2021/22	13	14	11	16
2022/23	11	24	23	12

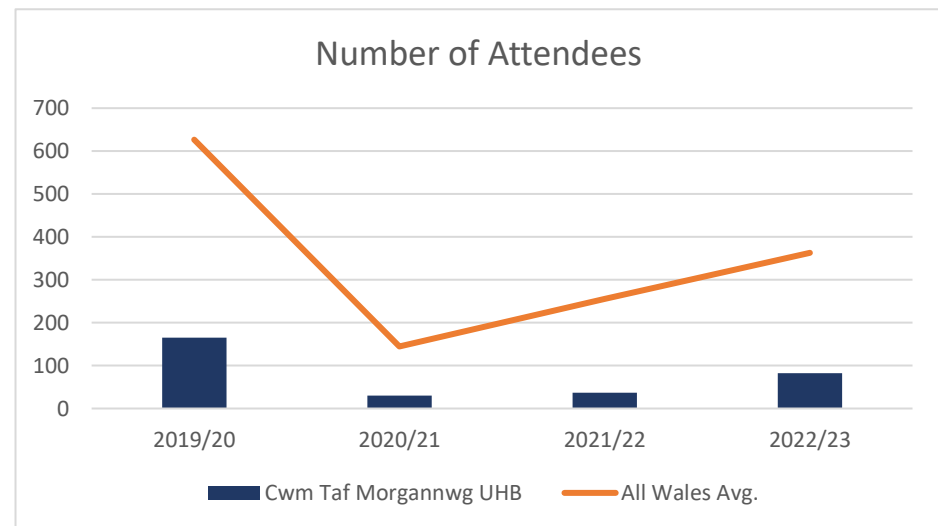
Sanctions	2019/20			2020/21			2021/22			2022/23		
	Criminal	Disp	Civil	Criminal	Disp	Civil	Criminal	Disp	Civil	Criminal	Disp	Civil
Cwm Taf Morgannwg UHB	0	1	1	0	1	1	1	0	6	0	1	4
All Wales Avg.	0.9	1.9	2.5	0.7	1.8	1.3	0.4	3.2	2.2	0.6	2.1	2.9
All Wales Total	11	23	30	8	21	15	5	41	28	8	27	38

Counter Fraud Benchmarking Statistics – Q1-Q3

Number of Presentations	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	8	23
2020/21	3	8
2021/22	7	14
2022/23	10	13

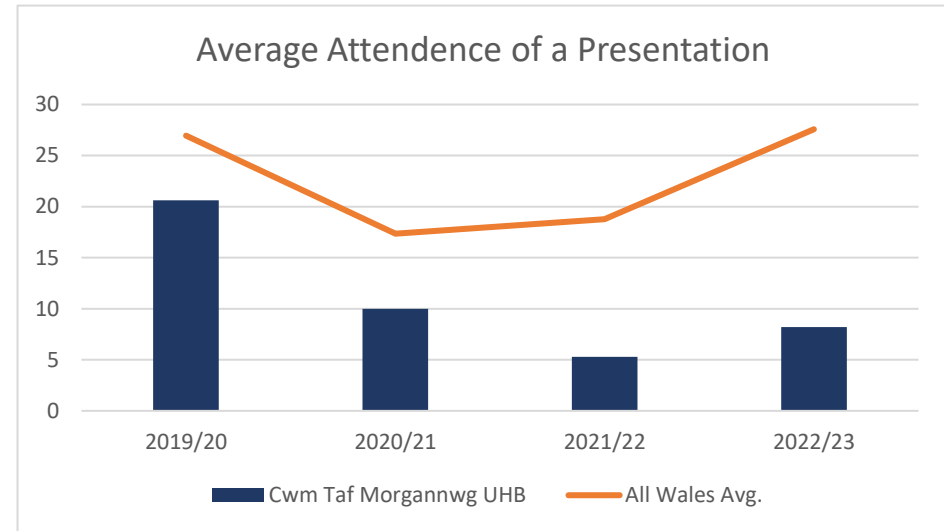


Number of Attendees	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	165	627
2020/21	30	145
2021/22	37	255
2022/23	82	363

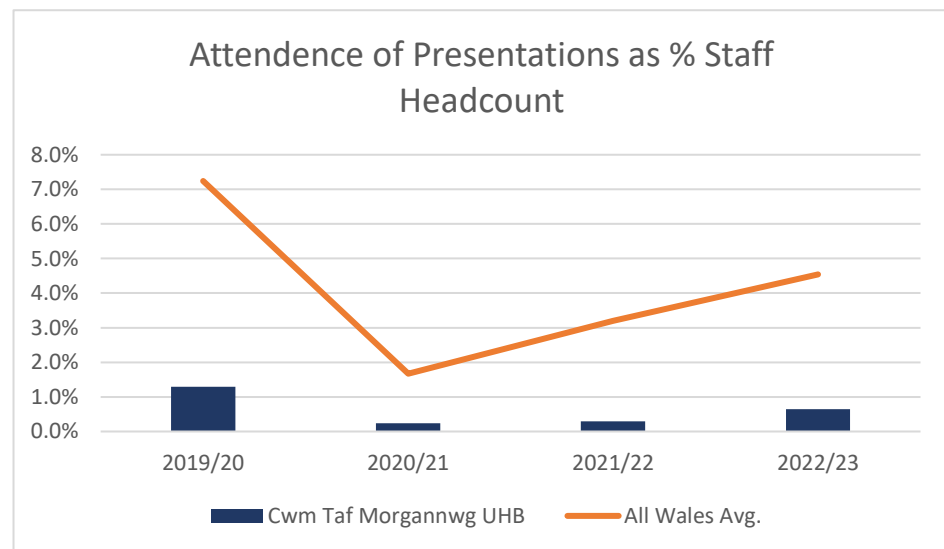


Counter Fraud Benchmarking Statistics – Q1-Q3

Average Attendance of a Presentation	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	21	27
2020/21	10	17
2021/22	5	19
2022/23	8	28

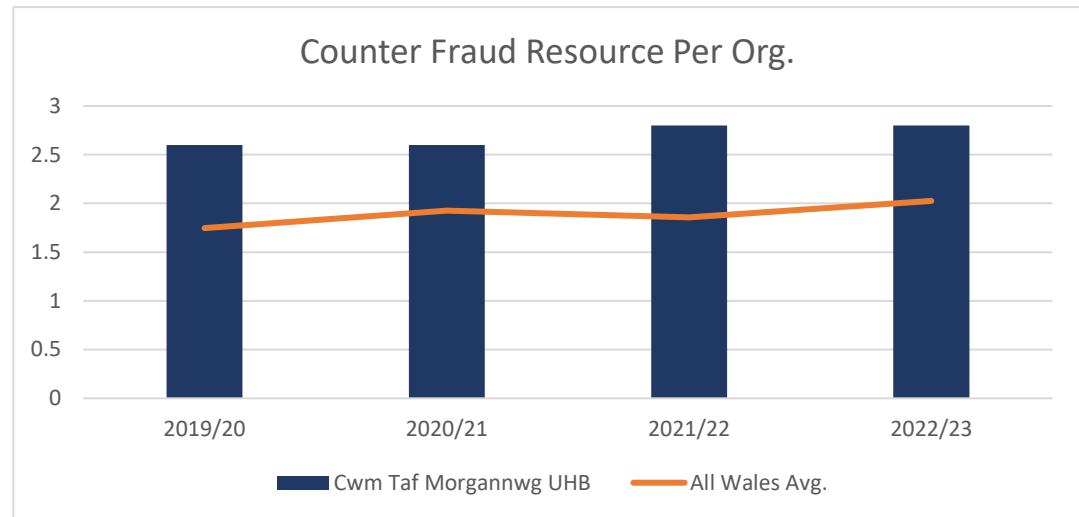


Attendance of Presentations as % Staff Headcount	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	1.3%	7%
2020/21	0.2%	1.7%
2021/22	0.3%	3.2%
2022/23	0.6%	5%



Counter Fraud Benchmarking Statistics – Q1-Q3

Counter Fraud Resource Per Org.	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	2.6	1.7
2020/21	2.6	1.9
2021/22	2.8	1.9
2022/23	2.8	2.0



Counter Fraud Resource Per 1000 Staff	Cwm Taf Morgannwg UHB	All Wales Avg.
2019/20	0.20	0.20
2020/21	0.20	0.22
2021/22	0.20	0.21
2022/23	0.20	0.28

