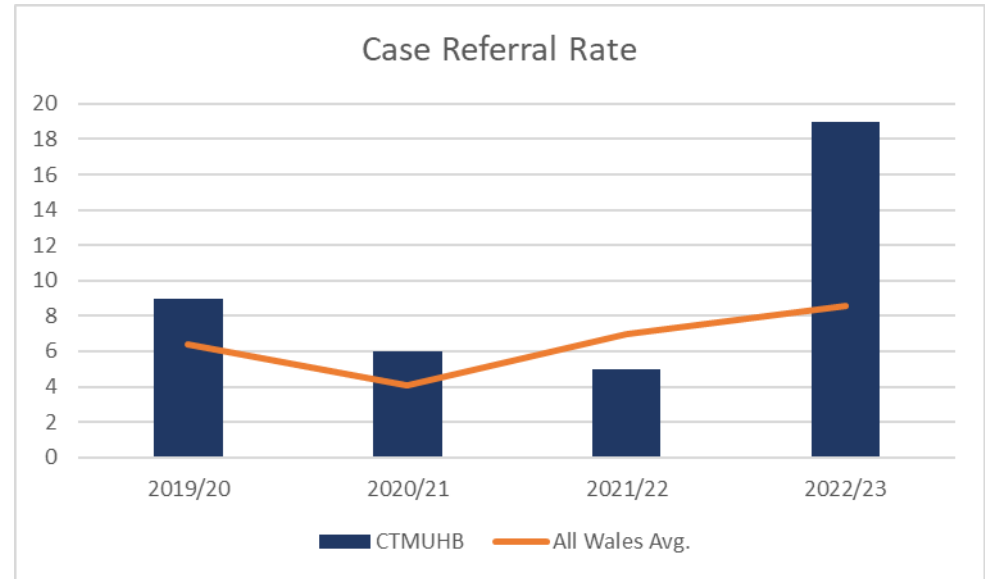




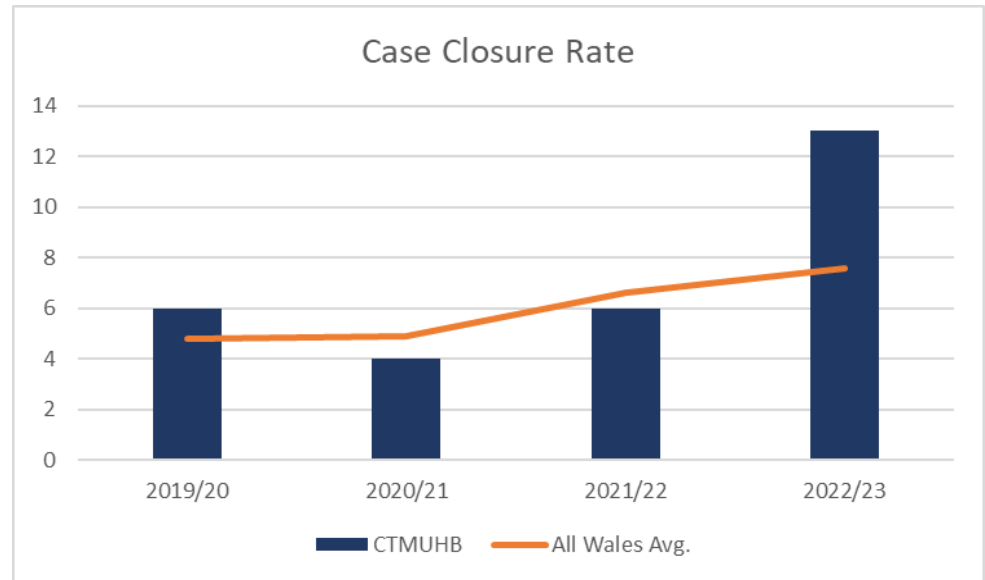
**Item 4.1 Appendix 1 - Counter Fraud
Half Year Benchmarking Statistics**

Counter Fraud Investigation Statistics

Case Referral Rate	2019/20	2020/21	2021/22	2022/23
CTMUHB	9	6	5	19
All Wales Avg.	6.4	4.1	7.0	8.6



Case Closure Rate	2019/20	2020/21	2021/22	2022/23
CTMUHB	6	4	6	13
All Wales Avg.	4.8	4.9	6.6	7.6



Counter Fraud Investigation Statistics

Investigation Progression Rate	Cases Open at Start of FY	Referrals Received	Cases Closed	Total Cases Open End of Quarter 2
2019/20	11	9	6	14
2020/21	18	6	4	20
2021/22	13	5	6	12
2022/23	11	19	13	17

Q1 Sanctions	2019/20			2020/21			2021/22			2022/23		
	Criminal	Disp	Civil	Criminal	Disp	Civil	Criminal	Disp	Civil	Criminal	Disp	Civil
CTMUHB	0	1	1	1	4	2	1	1	2	0	0	4
All Wales Avg.	0.6	1.4	1.6	0.3	1.0	1.2	0.3	2.6	1.8	0.3	1.5	2.3
All Wales Total	7	17	19	4	12	14	4	31	22	4	18	27

Counter Fraud Awareness Statistics

Number of Presentations	CTMUHB	All Wales Avg.
2019/20	4	15
2020/21	1	4
2021/22	1	10
2022/23	4	7

Attendance of Presentations as % Staff Headcount	CTMUHB	All Wales Avg.
2019/20	0.5%	5%
2020/21	0.2%	1.9%
2021/22	0.03%	2.3%
2022/23	0.2%	3%

Average Attendance of a Presentation	CTMUHB	All Wales Avg.
2019/20	20	27
2020/21	25	17
2021/22	3	18
2022/23	6	28