

Freedom of Information Request	FOI 21-462	16 th December 2021
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1. Does anyone in Aneurin Bevan University Health Board have responsibility for auditing/monitoring insider threats – counter fraud?

The Health Board's Counter Fraud team put measures in place to mitigate insider threat wherever possible, however this would also be included in the role of Internal and External Audit.

This is supported by Health Board policies, protocols, procedures, internal financial controls etc.

Counter Fraud report to an Executive Director of the Board and provide regular updates to the Audit, Finance and Risk Committee, a sub- committee of the Board.

2. How is Aneurin Bevan University Health Board able to check that your systems are being used in the way that they should?

Regular audits and training are undertaken. The Health Board also has a network of Information Governance Stewards.

3. How many employees have misused their authority and used your IT systems inappropriately, (eg: to identify vulnerable people, falsify records etc) in the last 5 years?

45 staff were investigated for inappropriate access to ICT systems over a 5 year period. Please note, we have no staff investigated for falsifying records.

4. How much money has Aneurin Bevan University Health Board lost as a result of insider fraud/corruption in the last 5 years?

The Health Board does not hold this information.

5. How often do you have to audit your IT systems to make sure employees are using them appropriately?

There is a continual programme of audit in place.

6. When and how would Aneurin Bevan University Health Board be alerted to the fact that someone has used the IT system inappropriately?

Alerts would be provided through:

- Staff raising issues with their line manager or ICT service desk
- Auditing of systems with sensitive data
- Monitoring and alerting systems

7. Who has overall responsibility for ensuring that your IT systems are secure from internal threats?

The Senior Information Risk Owner

8. Do you currently have a budget allowance for auditing and monitoring your IT systems within your NHS organisation? If so, how much?

Yes. This is included within the overall IT budget.

9. How many computers are there in Aneurin Bevan University Health Board?

14,000 (laptops and desktops)

10. What operating systems do your computers use?

The Health Board uses various operating systems, depending on the device and purpose.