

Freedom of Information Request	FOI 23-242	31 st May 2023
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Under the Freedom of Information Act 2000 could you please provide me with the following-

1. Disciplinary cases overall for the following years

2020/21

2021/22

2022/23

The overall number of disciplinary cases from 1st April 2020 to 31st March 2023 is 60.

2. For same years Number of cases of fraudulent behaviour (by type) by division's (if the figures are low could you provide overall numbers so it doesn't identify people)

The number of cases relating to fraudulent behaviour 1st April 2020 to 31st March 2023 was 7.

3. For the same years the numbers of people sacked for committing fraudulent behaviour or who left the Health Board before they were sacked

The number of people that were dismissed for fraudulent behaviour is 4.

4. How many cases overall of fraudulent behaviour involved or were reported to the police

The Health Board has applied Section 40 of the Freedom of Information Act 2000. The Health Board will not provide the exact numbers due to the low numbers of individuals involved (5 or less). The Health Board believes there is a potential risk of individuals being able to be identified, when considered with other information already available within the public domain, if this was disclosed. Therefore, the data is classed as personal data as defined under the General Data Protection Regulation (GDPR) and Data Protection Act 2018 and its disclosure would be contrary to the data protection principles and constitute unfair and unlawful processing in regard to Articles 5, 6, and 9 of GDPR. We are therefore withholding this detail under Section 40(2) of the Freedom of Information Act 2000. This exemption is absolute and therefore there is no requirement to apply the public interest test.