

Freedom of Information Request

Reference Number: [EPUT.FOI.24.3564](#)
Date Received: 06/06/2024

Information Requested:

1. When are you next going through an audit of the national fraud initiative?
[The Trust will adhere to all nationally set deadlines in respect of the next National Fraud Initiative. The deadlines for 2024/25 have not been published.](#)
 2. What current procedures do you have in place such as confirmation of payee against fraud?
[In addition to participation in the NFI exercise, the Trust undertakes independent verification of all suppliers.](#)
[The Trust also uses software provided by Fiscal Technologies to support this.](#)
 3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.
[Fiscal Technologies, expiry date 30/03/2025.](#)
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Publication Scheme:

As part of the Freedom of Information Act all public organisations are required to proactively publish certain classes of information on a Publication Scheme. A publication scheme is a guide to the information that is held by the organisation. EPUT's Publication Scheme is located on its Website at the following link
<https://eput.nhs.uk>