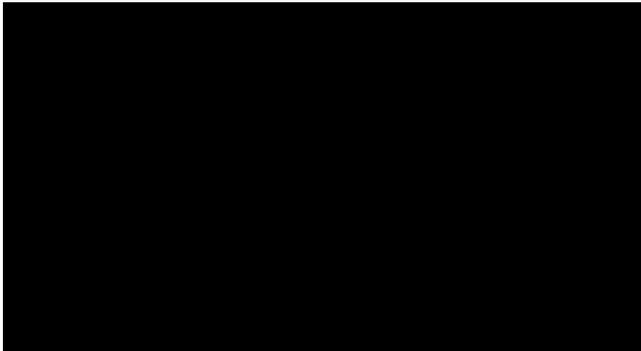


31 July 2018



Re Official Information Request – Employee Expense and Pay Claims

I refer to your official information request dated 5 July 2018 for the following information:

I am writing to request information related to employee expense and pay claims. The information is requested under the Official Information Act.

Please provide the number of cases investigated by Auckland DHB's internal audit team that resulted in uncovering fraudulent expense or pay claims for the past five years. The claims may have been made by full or part-time employees, contractors, locums – any type of employee.

Please provide details relating to each fraudulent or dishonest claim for example:

- **The type of job position and sex of the employee who made the claim, ie doctor, nurse, manager etc;**
- **The amount claimed for;**
- **The amount discovered to be fraudulent/dishonest;**
- **What action was taken, whether the person was fired;**
- **Whether the money was paid back/recovered and if so how;**
- **What the claim was for; eg claim for conference fees when did not attend, etc;**
- **What processes were set up or changed to prevent such claims being made in the future and when that was done.**

Upon receiving your request, Auckland DHB sought the input of our Regional Internal Audit team. As a result, I can advise there were no events within the scope of your request.

I trust that this information meets your requirements. Auckland DHB, like other agencies across the state sector, supports the open disclosure of information to assist the public's understanding of how we are delivering publicly-funded healthcare.

Yours faithfully

A handwritten signature in black ink that reads "Ailsa Claire". The signature is written in a cursive, flowing style.

Ailsa Claire, OBE
Chief Executive