



26 July 2018



Dear [REDACTED]

Re: OIA request – employee expense and pay claims

Thank you for your Official Information Act request received 5 July 2018 seeking the following of Waitemata District Health Board (DHB):

- *Please provide the number of cases investigated by Waitemata 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, Waitemata 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. Waitemata 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.

This includes the proactive publication of anonymised Official Information Act responses on our website from 10 working days after they have been released.

If you feel that there are good reasons why your response should not be made publicly available, we will be happy to consider this.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Paine', written in a cursive style.

Robert Paine
Chief Financial Officer
Waitemata District Health Board