**National Fraud Initiative**

|  |  |
| --- | --- |
| **Purpose** | The ICB is required by law to protect the public funds it administers. It may share information provided to it with other bodies responsible for; auditing, or administering public funds, or where undertaking a public function, in order to prevent and detect fraud under the National Fraud Initiative.The Cabinet Office is responsible for carrying out data matching exercises |
| **Type of Information** | Personal Data  |
| **How we will collect and use the Information** | The Cabinet office under the National Fraud Initiative (NFI) is responsible for carrying out data matching exercises. Data matching involves comparing computer records held by one body against other computer records held by the same or another body to see how far they match. This is usually personal information. Computerised data matching allows potentially fraudulent claims and payments to be identified. Where a match is found it indicates that there is an inconsistency that requires further investigation. No assumption can be made as to whether there is fraud, error or other explanation until an investigation is carried out. All bodies participating in the Cabinet Office's data matching exercises receive a report of matches that they should investigate, so as to detect instances of fraud, over- or under-payments and other errors, to take remedial action and update their records accordingly. Data matching by the Cabinet Office is subject to a code of practice this can be found at [Code of Data Matching Practice for the National Fraud Initiative - GOV.UK (www.gov.uk)](https://www.gov.uk/government/publications/code-of-data-matching-practice-for-national-fraud-initiative)Information on how the National Fraud Initiative process personal data can be found here [National Fraud Initiative privacy notice - GOV.UK (www.gov.uk)](https://www.gov.uk/government/publications/fair-processing-national-fraud-initiative/fair-processing-level-3-full-text)For further information on data matching at Nottingham & Nottinghamshire ICB please contact:Audrey McDonald CFO- Audrey.McDonald@nhs.net |
| **Who we will share the information with.** | The Cabinet Office and the NHS Counter Fraud Authority |
| **Legal Basis for Processing Personal Data** | **6 (1)(c)** – processing is necessary for compliance with a legal obligation.**Legislation:** Local Audit and Accountability Act 2014 – Part 6 |
| **Data Processors** | None |
| **Your Rights** | * To be informed about the processing of your information (this notice)
* Request access to the information held about you
* Have the information corrected in the event that it is inaccurate
 |
| **How long we will keep the information** | The datasets used in the matching exercise by the Cabinet Office will be kept as per the [Code of Data Matching Practice](https://www.gov.uk/government/publications/code-of-data-matching-practice-for-national-fraud-initiative) |