



Legal Services Board
The Rookery
2 Dyott Street
London WC1A 1DE

www.legalservicesboard.org.uk

Fol request (Ref: 20200701-01)

Thank you for your request for information about the Legal Services Board's information held on the following:

1. What is your organisations current staff headcount?

31 full time equivalent staff

2. What was your organisations annual budget for the financial year 2019-2020?

£3.798m

3. Does your organisation have or contract with a counter fraud specialist?

No – we secure all the specialist advice we need from the counter-fraud team in our sponsoring department, the Ministry of Justice.

4. If yes to question 3, is this provision employed directly by your organisation, outsourced to a public sector provider or outsourced to a private sector provider?

N/A

5. What level of provision do you have to tackle fraud, bribery and corruption within your organisation (number of funded days a year)?

Not separately calculated

6. How many fraud, bribery or corruption referrals did your organisation receive during the financial year 2019-2020?

Nil

7. How many criminal investigations did your organisation carry out during the financial year 2019-2020?

Nil

8. What was the fraud loss figure identified by your organisation during the financial year 2019-2020?

Nil

9. How much of your identified fraud loss was recovered by your organisation during the financial year 2019-2020?

N/A

10. How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?

Nil

11. How many disciplinary sanctions relating to fraud, bribery or corruption did your organisation apply during the financial year 2019-2020?

Nil

12. What was the total cost of your organisations counter fraud staffing during 2019-2020?

Not separately calculated

If you are dissatisfied with this response to your request for information, you have the right to ask for an internal review / to submit a complaint (see [LSB's Freedom of information – Complaints procedure](#)).

If you are dissatisfied with the outcome of your complaint, you may refer the matter to the Information Commissioner for a decision. Please be aware that the Commissioner will be unlikely to make a decision until you have been through our internal complaints procedure first. You can write to the Commissioner at:

FOI/EIR Complaints Resolution
Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF

The reference for your request, which should be quoted in all correspondence, is: 20200701-01.