

# **National Fraud Initiative 2022/23**

## **Final Work Programme and Scale of Fees**

August 2022

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# Introduction

1. This document sets out the confirmed work programme and associated scale of fees for the NFI 2022/23 data matching exercise for mandatory participants of the NFI.
2. In accordance with the legislative requirement set out in schedule 9 (6) of the Local Audit and Accountability Act 2014, the Cabinet Office conducted a consultation on the NFI 2022/23 work programme and fees in April 2022. The consultation and a summary of the consultation feedback are available to view on [GOV.UK](https://www.gov.uk).
3. The final confirmed work programme and fees are set out in the remainder of this document, along with the invoicing arrangements for the forthcoming exercise.

# NFI 2022/23 Work Programme

Organisation	Mandatory Dataset Requirement (where data is held by the organisation)	Notes
<ul style="list-style-type: none"> <li>London Borough Council</li> <li>Metropolitan Borough Council</li> <li>County Council</li> <li>County Council with Fire</li> <li>Unitary Authority</li> <li>District Council</li> <li>Combined Authorities<sup>1</sup></li> </ul>	Blue badges	Supplied by Blue Badge Digital Service
	Concessionary travel permits	
	Council tax	Annual data submission
	Council tax reduction scheme	
	COVID-19 grants and payment data	To be determined
	Electoral register	Annual data submission.
	Housing benefits	Supplied by DWP
	Housing tenants	
	Housing waiting list	
	Payroll	
	Pensions	
	Resident parking permits	
	Right to buy	
	Students eligible for a loan	Supplied by Student Loans Company
	Taxi driver licences	
	Trade creditors' payment history	
	Trade creditors' standing	
<ul style="list-style-type: none"> <li>Passenger Transport Executive</li> <li>Transport for London</li> <li>Greater London Authority</li> </ul>	Concessionary travel permits	
	Payroll	
	Pensions	
	Residents parking permits	
	Trade creditors' payment history	
	Trade creditors' standing	
<ul style="list-style-type: none"> <li>Police</li> <li>Fire and Rescue Authority</li> <li>Waste Authority</li> </ul>	Payroll	
	Pensions	
	Trade creditors' payment history	
	Trade creditors' standing	
<ul style="list-style-type: none"> <li>Pension Authority</li> </ul>	Pensions	
<ul style="list-style-type: none"> <li>Integrated Care Board</li> <li>NHS Trust</li> <li>Foundation Trust</li> </ul>	Payroll	
	Trade creditors' payment history	
	Trade creditors' standing	

<sup>1</sup> Only payroll and trade creditor data is mandatory for Combined Authorities, however any other data held can be submitted on an optional basis.

## NFI 2022/23 Fees

Organisation	NFI 2022/23 Standard Fee £	NFI 2022/23 Penalty Fee <sup>2</sup> £	NFI 2022/23 Uplifted Fee <sup>3</sup> £
London Borough Council	4,120	205	4,325
Metropolitan Borough Council	4,120	205	4,325
Unitary authority	3,810	190	4,000
County Council	3,705	185	3,890
County Council (with fire)	4,300	215	4,515
District Council	2,535	125	2,660
Pension Authority	2,485	125	2,610
Combined Authority	1,240	60	1,300
Passenger Transport Executive	1,240	60	1,300
Transport for London	1,240	60	1,300
Police <sup>4</sup>	1,240	60	1,300
Fire and Rescue Authority	1,190	60	1,250
Waste Regulation or Disposal Authority	1,190	60	1,250
Greater London Authority	1,190	60	1,250
NHS Trust	1,190	60	1,250
Integrated Care Board	1,190	60	1,250
Foundation Trust	1,190	60	1,250

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<sup>2</sup> A 5% penalty fee may be levied for late or inaccurate data submissions

<sup>3</sup> Includes the standard NFI fee plus the penalty fee

## Invoicing Arrangements

4. The NFI is run over a two year period, so the NFI 2022/23 work programme and scale of fees covers the two financial years 2022/23 and 2023/24. To avoid duplicating administration, mandatory participants will be billed in one instalment around February 2023.
5. Any penalty fees levied for late or inaccurate data submissions will be confirmed prior to invoicing. Participants will receive one invoice which will include the NFI fee, plus the penalty fee where applicable.
6. Participants will be able to specify details of invoicing arrangements such as contact addresses and purchase order information on the NFI web application.
7. Data matching is a non-business activity for VAT purposes. Therefore, there is no VAT charged on NFI invoices issued to participants.