

[REDACTED]

Dear [REDACTED]

DECISION ON YOUR ACCESS APPLICATION

I refer to your application under section 30 of the *Freedom of Information Act 2016* (FOI Act), received by Canberra Health Services (CHS) on Friday 28 February 2020.

This application requested access to:

“Emails, reports and ministerial briefs relating to suspected fraudulent activity, as reported in the 2018-19 annual report (p137).”

I am an Information Officer appointed by the Chief Executive Officer of Canberra Health Services (CHS) under section 18 of the FOI Act to deal with access applications made under Part 5 of the Act. CHS was required to provide a decision on your access application by **Monday 30 March 2020**.

In response to your request CHS has identified 118 documents holding the information within scope of your access application. These are outlined in the schedule of documents included at Attachment A to this decision letter.

Decisions

I have decided to:

- grant partial access to one document; and
- refuse access to 117 documents.

My access decisions are detailed further in the following statement of reasons and the document released to you is provided at Attachment B to this letter.

In reaching my access decision, I have taken the following into account:

- The FOI Act, in particular Schedule 2;
- The contents of the documents that fall within the scope of your request; and
- The *Human Rights Act 2004*.

Public Interest Factors Favouring Disclosure

The following factors were considered relevant in favour of the disclosure of the documents;

- *Schedule 2.1(a)(i) promote open discussion of public affairs and enhance the government’s accountability;*
- *Schedule 2.1(a)(iv) ensure effective oversight of expenditure of public funds;*

- *Schedule 2.1(a)(v) allow or assist inquiry into possible deficiencies in the conduct or administration of an agency or public official; and*
- *Schedule 2.1(a)(vi) reveal or substantiate that an agency or public official has engaged in misconduct or negligent, improper or unlawful conduct or has acted maliciously or in bad faith.*

Public Interest Factors Favouring Non-Disclosure

The following factors were considered relevant in favour of the non-disclosure of the documents:

- *Schedule 2.2(a)(ii) prejudice the protection of an individual's right to privacy, or any other right under the Human Rights Act 2004;*
- *Schedule 2.2(a)(xii) prejudice an agency's ability to obtain confidential information; and*
- *Schedule 2.2(a)(xv) prejudice the management function of an agency or the conduct of industrial relations by an agency.*

Balancing of Public Interest factors

In the balancing of these factors I have given particular attention to the obligation of the Directorate regarding Government accountability and effective oversight of public money, both of which hold significant weight in these matters. I also have a responsibility to ensure that employees are not unduly penalised with the public release of their personal information following the conclusion of a disciplinary investigation. The employee relations area depends on the ability of people to be able to provide honest information without the fear of reprisal. The release of this information could be reasonably expected to prejudice an agency's ability to obtain confidential information, the management function of an agency and the conduct of industrial relations by the agency. Therefore, I decided the release of this information would be contrary to the public interest. For these reasons I have determined that the public interest would not be advantaged by the release of the investigation documents and have released summary information of the three allegations of fraud reported in the 2018-19 Annual Report. To be helpful I have also provided an overview of the three matters investigated.

Case 1

Date of incident: 15/12/2017
 Date of completion: 11/02/2019
 Issue: False and misleading timesheets.
 Outcome: Demotion.

Case 2

Date of incident: 26/02/2019
 Date of completion: 11/06/2019
 Issue: Altered/forged medical certificates.
 Outcome: Removal of one salary increment point for the period of 12 months.

Case 3

Date of incident: 01/12/2018
 Date of completion: 06/09/2019
 Issue: Working in an unapproved second job whilst in receipt of incapacity benefits pursuant to workers compensation claim for an injury sustained at work.
 Outcome: Termination.

Charges

Processing charges are not applicable to this request.

Disclosure Log

Under section 28 of the FOI Act, CHS maintains an online record of access applications called a disclosure log. The scope of your access application, my decision and documents released to you will be published in the disclosure log not less than three days but not more than 10 days after the date of this decision. Your personal contact details will not be published.

<https://www.health.act.gov.au/about-our-health-system/freedom-information/disclosure-log>.

Ombudsman review

My decision on your access request is a reviewable decision as identified in Schedule 3 of the FOI Act. You have the right to seek Ombudsman review of this outcome under section 73 of the Act within 20 working days from the day that my decision is published in ACT Health's disclosure log, or a longer period allowed by the Ombudsman.

If you wish to request a review of my decision you may write to the Ombudsman at:

The ACT Ombudsman
GPO Box 442
CANBERRA ACT 2601
Via email: ACTFOI@ombudsman.gov.au
Website: ombudsman.act.gov.au

ACT Civil and Administrative Tribunal (ACAT) review

Under section 84 of the Act, if a decision is made under section 82(1) on an Ombudsman review, you may apply to the ACAT for review of the Ombudsman decision. Further information may be obtained from the ACAT at:

ACT Civil and Administrative Tribunal
Level 4, 1 Moore St
GPO Box 370
Canberra City ACT 2601
Telephone: (02) 6207 1740
<http://www.acat.act.gov.au/>

Further assistance

Should you have any queries in relation to your request, please do not hesitate to contact the FOI Coordinator on (02) 5124 9829 or email HealthFOI@act.gov.au.

Yours sincerely



Dave Peffer
Deputy Chief Executive Officer
Canberra Health Services

27 March 2020

FREEDOM OF INFORMATION SCHEDULE OF DOCUMENTS

Please be aware that under the *Freedom of Information Act 2016*, some of the information provided to you will be released to the public through the ACT Government's Open Access Scheme. The Open Access release status column of the table below indicates what documents are intended for release online through open access.

Personal information or business affairs information will not be made available under this policy. If you think the content of your request would contain such information, please inform the contact officer immediately.

Information about what is published on open access is available online at: <http://www.health.act.gov.au/public-information/consumers/freedom-information>

APPLICANT NAME		WHAT ARE THE PARAMETERS OF THE REQUEST				FILE NUMBER
[REDACTED]		Emails, reports and ministerial briefs relating to suspected fraudulent activity, as reported in the 2018-19 annual report (p137)				FOI20/07
Ref Number	Page Number	Description	Date	Status Decision	Factor	Open Access release status
1.	1	CHS WR Database	Undated	Partial Release	Schedule 2.2 (a)(ii) Privacy	YES
Case 1						
2.	2 - 3	Email and attachment	13 February 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
3.	4 - 5	Email	19 February 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
4.	6 - 7	Email	20 February 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
5.	8 - 9	Email	23 February 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

6.	10 – 11	Email	1 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
7.	12 - 14	Email	1 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
8.	15 – 23	Email and attachment	5 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
9.	24 – 33	Email and attachment	6 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
10.	34 - 45	Email and attachment	7 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
11.	46 - 77	Email and attachment	7 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
12.	78 – 81	Email and attachment	8 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
13.	82 - 85	Email and attachment	8 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
14.	86 - 101	Email and attachment	15 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
15.	102 – 103	Email	15 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
16.	104 - 119	Email and attachment	20 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
17.	120 - 129	Email and attachment	23 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
18.	130 – 147	Email and attachment	28 March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
19.	148 – 149	Draft Letter	March 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
20.	150 - 156	Email and attachment	4 April 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

21.	157 - 159	Email	6 April 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
22.	160 -164	Email and attachment	9 April 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
23.	165 - 171	Email and attachment	24 May 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
24.	172- 173	Email	3 July 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
25.	174 - 177	Email and attachment	10 July 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
26.	178 - 180	Email	12 July 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
27.	181 - 183	Email and attachment	24 July 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
28.	184 – 188	Email	24 July 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
29.	189 – 192	Email and attachment	26 July 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
30.	193 - 196	Email	7 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
31.	197 – 205	Email and attachment	9 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
32.	206 - 220	Email and attachment	13 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
33.	221 – 225	Email and attachment	13 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
34.	226	Email	15 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
35.	227 - 230	Email and attachment	15 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

36.	231 – 237	Email and attachment	23 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
37.	238 – 240	Email	30 August 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
38.	241 – 242	Email	4 September 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
39.	243	Email	11 September 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
40.	244 – 250	Email and attachment	20 September 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
41.	251 - 253	Email and attachment	4 October 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
42.	254	Email	9 October 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
43.	255 - 257	Email	10 October 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
44.	258 – 259	Email	25 October 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
45.	260 - 334	Email and attachment	1 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
46.	335 – 425	Email and attachment	1 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
47.	426 – 451	Email and attachment	5 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
48.	452 – 455	Email	5 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
49.	456	Email (Attachment at reference 45)	5 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
50.	457	Email (Attachment at reference 46)	5 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

51.	458 - 463	Report	5 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
52.	464 – 468	Email and attachment	20 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
53.	469 - 470	Email	22 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
54.	471 – 473	Email	23 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
55.	474 – 480	Email and attachment	23 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
56.	481 – 482	Letter	23 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
57.	483 - 484	Email and attachment	27 November 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
58.	485 – 487	Email	11 December 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
59.	488	Email	12 December 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
60.	489 – 493	Email	17 December 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
61.	494 - 495	Email	18 December 2018	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
62.	496 – 497	Email	10 January 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
63.	498 – 500	Email and attachment	21 January 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
64.	501	Email	24 January 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
65.	502 - 512	Email and attachment	6 February 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

66.	513 – 517	Email and attachment	6 February 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
67.	518 - 522	Email and attachment	11 February 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
68.	523 - 524	Email	11 February 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
69.	525 – 526	Draft Letter	February 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
70.	527 - 537	Email and attachment	15 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
71.	538 – 542	Email and attachment	22 May 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
72.	543 – 548	Email and attachment	22 May 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
73.	549 - 550	Email	25 October 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
74.	551 - 558	Email	26 September 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
Case 2						
75.	559 – 561	Email and attachment	25 March 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
76.	562 – 563	Email	25 March 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
77.	564 – 565	Email	26 March 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
78.	566 - 567	Record of Conversation	27 March 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
79.	568	Email	1 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
80.	569 – 571	Email and attachment	1 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

81.	572 - 573	Email	1 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
82.	574	Email	1 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
83.	575	Email	2 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
84.	576 – 577	Email and attachment	2 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
85.	578	Email	2 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
86.	579 - 580	Email	2 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
87.	581 - 587	Email and attachment	2 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
88.	588 - 590	Email and attachment	2 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
89.	591 - 592	Email	3 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
90.	593 – 610	Final Letter and attachment	3 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
91.	611 - 625	Draft Letters and attachment	April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
92.	626 – 631	Email and attachment	9 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
93.	632 – 634	Email	10 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
94.	635 – 640	Email	15 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
95.	641 – 674	Email and attachment	24 April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

96.	675 – 679	Draft Letters	April 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
97.	680 – 683	Email and attachment	6 May 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
98.	684 - 685	Email (Attachment at reference 95)	7 May 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
99.	686 – 746	Email and attachment	6 June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
100.	747 - 750	Email and attachment	14 June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
101.	751 – 759	Draft Letters	June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
102.	760	Final Letter	15 January 2020	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
103.	761	Draft Letter	January 2020	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
104.	762 - 764	Email	16 January 2020	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
Case 3						
105.	765 - 770	Email and attachment	14 June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
106.	771 – 784	Email and attachment	14 June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
107.	785 – 799	Email and attachment	14 June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
108.	800 - 802	Email and attachment	14 June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
109.	803 - 804	Final Letter	24 June 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
110.	805 – 806	Draft Letter	July 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO

111.	807 – 950	Email and attachment	9 August 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
112.	951 – 952	Email	9 August 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
113.	953 – 956	Email and attachment	20 August 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
114.	957 – 960	Email and attachment	26 August 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
115.	961 – 964	Email and attachment	30 August 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
116.	965 - 968	Draft Letters	August 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
117.	969 – 970	Final Letter	5 September 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule 2.2 (a)(xv) management function/industrial relations	NO
118.	971 - 976	Draft Letters	September 2019	Refuse Release	Schedule 2.2 (a)(ii) Privacy, Schedule 2.2 (a)(xii) Confidential information and Schedule	NO

					2.2 (a)(xv) management function/industrial relations	
Total Number of Documents						
118						

CHS WR Database **October Data**

Date Created	ID Status	Referred from	Category	Incident Type	Case Officer	Outcome	Completed	Date of Incident
29/03/2018 09:58 AM	390 Complete		Investigations	Fraud	Terry Keel	Proven	11/02/2019 03:21 PM	15/12/2017
29/04/2019 05:51 PM	890 Complete		Investigations	Fraud	Daniel Ingram	Proven	11/06/2019 04:12 PM	26/02/2019
25/06/2019 12:14 PM	923 Complete		Investigations	Fraud	Jessica Pendergast	Proven	06/09/2019 08:34 AM	01/12/2018