

From: [Anderson, Michelle](#)
To: [Woods, Michael \(DfE\)](#)
Subject: PAC
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Michael

What about this?

The anonymous letter contained allegations of abuse which may have represented fraud. In order to identify whether there was any substance to the allegations, the Department commissioned a joint review with OFGEM to fully review the concerns identified. This was in line with the division of duties as set out in the Administrative Arrangements between the Department and OFGEM

It was agreed that OFGEM's independent Internal Auditors would carry out additional site checks to determine whether the scheme was operating in compliance with the legislation. This was seen as a suitable mechanism by which to get the site inspections done in an efficient and timely manner. The information gathered through the site inspections would be assessed to identify if there was any evidence to indicate fraud or abuse of the scheme. If any evidence of fraud was identified, this would have resulted in a fraud investigation.

The Group Head of Internal Audit and Fraud Investigation Services liaised with the HIA in the Department to provide advice and input on an on-going basis.

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