



360 Assurance

360 Assurance is an established provider of Internal Audit and Counter Fraud services within the NHS.

We have significant experience and expertise operating across all types of NHS organisation, including provider organisations, primary care and commissioning and ambulatory services. 360 Assurance works in partnership with you to provide a cost effective, quality driven service that helps you deliver your key priorities.

Internal Audit and Counter Fraud plans will be delivered by a team of qualified experienced NHS professionals including technical experts who possess many years NHS experience and are considered specialists in key areas of assurance.

Internal Audit

Our Internal Audit service is key to our clients' success, helping them to achieve their organisational objectives within the current changing and challenging environment. Ensuring that clients are able to identify key business risks and gain assurance that they are being managed effectively is a fundamental requirement to business success. Our outcome-focused methodology means that our clients' objectives are at the centre of everything we do. We deliver tailored business solutions that provide clients with independent assurance to protect business interests.

Drawing from a pool of highly skilled professionals, our clients always have access to specialists who know and understand their area of business and associated risks. This, together with our risk-based approach, ensures that we provide clients with the value-added audit service they need.

Counter Fraud






Our counter fraud team offers a service, tailored to our clients' needs. Our team members have extensive investigative experience ensuring we offer a high quality, cost effective service.

A client dedicated lead completes a fraud, bribery and corruption needs assessment and develops a tailored work programme to address the client's risk profile.

We deliver actions designed to embed a counter fraud, bribery and corruption environment within our client organisations, by conducting risk based work in the areas of deterrence, prevention, detection, investigation, sanction and redress. Our experience in these areas is vast. In the four year period ending 31 March 2012 alone, we:

We have an outstanding track record in our counter fraud, bribery and corruption approach, which we can bring to the benefit of organisations of all types. The quality of our work has been validated by assessment at national level in the NHS. Our performance far exceeds the average achieved throughout England and Wales. As a consequence of the quality of our service we receive excellent feedback in our customer satisfaction surveying and excellent testimonials from our clients.

Mini Biographies

	<p>Leanne Hawkes, Deputy Director of 360 Assurance-Corporate Services</p> <ul style="list-style-type: none"> - ACMA - BA (Hons) - Prince2 Practitioner <p>Over 10 year's post qualification experience with 14 years specialising in the NHS. Focus on the development needs of our clients, ensuring that we have the skills and resource to deliver our services.</p>
	<p>Simon Gascoigne, Deputy Director of 360 Assurance - Provider Services</p> <ul style="list-style-type: none"> - CMIIA - BA (Hons) <p>Over 10 years' experience working in the NHS and leads the delivery of assurance and advisory services to our provider clients.</p>
	<p>Annette Tudor, Deputy Director of 360 Assurance – Commissioner Services</p> <ul style="list-style-type: none"> - FMAAT Qualified - HND Business & Finance, - Accredited NHS Local Counter Fraud Specialist - 24 years NHS experience <p>An experienced facilitator, working extensively with Boards, Audit and other senior management and assurance committees Provides training and development for a range of topics including governance, risk management, conflicts of interest.</p>
	<p>Allan Mason, Deputy Director of 360 Assurance</p> <ul style="list-style-type: none"> - Accredited NHS Local Counter Fraud Specialist - Post Graduate Certificate Investigation Management - Part Qualified Finalist <p>Allan has almost 38 years' experience in the NHS. In addition to being Finalist ICAEW, Allan holds a Postgraduate Certificate in Fraud Investigation Management and is also an Accredited NHS Local Counter Fraud Specialist. Allan, has deputising responsibility within the organisation, taking specific responsibility for strategic direction and operational management of our following services:</p> <ul style="list-style-type: none"> - Counter Fraud - Security Management - Primary Care Post Payment Verification
	<p>Penny Gee, Counter Fraud Manager</p> <ul style="list-style-type: none"> - BSc (Hons) <p>Penny has over 23 year's public sector fraud investigation experience including 9 years in the NHS. She holds a BSc (Hons) in Counter Fraud and Criminal Justice Studies and is a Graduate Counter Fraud Specialist and Accredited NHS Local Counter Fraud Specialist. Penny is also a full member of the University of Portsmouth Centre for Counter Fraud Studies and the Institute of Counter Fraud Specialists. Penny has responsibility to deputise for the Head of Counter Fraud Services and principally to manage one of our teams but she also leads the delivery of proactive elements of work and complex investigation cases across our client base. Counter Fraud and Criminal Justice Studies.</p> <ul style="list-style-type: none"> - Graduate and Accredited NHS Local Counter Fraud Specialist - ICFS <p>Member of the University of Portsmouth Centre for CF studies</p>