



Wayne
Stone@CFSMS

29/03/2006 11:10

To: William Connon/PD-PMD/DOH/GB@[GRO-C]@[GRO-C] EXT@[GRO-C]
Wayne
Stone/central/cfsms@[GRO-C]@[GRO-C]@[GRO-C]@[GRO-C]@[GRO-C]
cc: Ailsa Wight/PH6/DOH/GB, Jacky Buchan/PR-OFF/DOH/GB, John
Chan/PR-OFF/DOH/GB, Sheila Webb/central/cfsms, Zubeda
Seedat/PH6/DOH/GB

Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

William

Of course the fact we have completed a review can be disclosed although changes still need to be agreed and implemented.

In relation to any FOI request we can of course deal with that should one be made but I suspect that much of the report would have to be disclosed.

Regards

Wayne

Sent from my BlackBerry Wireless Handheld

William Connon

From: William Connon
Sent: 29/03/2006 10:06
To: Wayne Stone/central/cfsms@[GRO-C]
Cc: Ailsa Wight/PH6/DOH/GB@[GRO-C]
Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

Wayne,

Thanks for this. I think the question is whether or not the fact that the report has been completed can go into the public domain rather than the actual report itself. However, I wonder how the report is affected by the FOI? If requested would we release such reports under the Act?

William G Connon
Department of Health
5th Floor
Wellington House
Waterloo Road
London
SE1 8EG

[GRO-C]



Wayne
Stone@CFSMS
29/03/2006 09:48

To: William Connon/PD-PMD/DOH/GB@[GRO-C]
Jacky Buchan/PR-OFF/DOH/GB
cc: Ailsa Wight/PH6/DOH/GB, John Chan/PR-OFF/DOH/GB, Zubeda
Seedat/PH6/DOH/GB, Sheila Webb/central/cfsms
Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

William

Ordinarily we would not want the report to enter the public domain. It is an internal report which highlights in my view serious weaknesses in the systems in place. Whilst the decision as to what DH do in relation to those weaknesses and whether or not you highlight that there are some is one for you, the actual report should remain internal.

To release the report could in fact leave the scheme open to further abuse by those wishing to capitalise.

We will of course now be looking to assist the fund in any measures they wish to take.

I hope this assists.

Regards

Wayne

Sent from my BlackBerry Wireless Handheld

William Connon

From: William Connon
Sent: 29/03/2006 08:28
To: Jacky Buchan/PR-OFF/DOH/GB@[GRO-C]
Cc: Ailsa Wight/PH6/DOH/GB@[GRO-C]
Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

Jacky

Not sure that investigations by the CFMS would normally be publicised but I can't see any reason why they shouldn't be. I am copying this to colleagues in that unit and would be grateful if they would urgently respond on whether or not their investigation is in the public domain and if not is whether there would be any objection to it being so.

William G Connon
Department of Health
5th Floor
Wellington House
Waterloo Road
London
SE1 8EG

[GRO-C]

Jacky Buchan

Jacky Buchan
28/03/2006 18:27

To: Zubeda Seedat/PH6/DOH/GB@[GRO-C]
cc: Ailsa Wight/PH6/DOH/GB@[GRO-C] John
Chan/PR-OFF/DOH/GB@[GRO-C] William
Connon/PD-PMD/DOH/GB@[GRO-C]
bcc:
Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

Zubeda,

Thank you for this. Is the fact CFMS reviewed the systems in the public domain too please?

thanks


Jacky Buchan
Assistant Private Secretary
to Caroline Flint MP
Public Health Minister

Tel: GRO-C
Zubeda Seedat

 **Zubeda Seedat**
28/03/2006 10:04

To: Jacky Buchan/PR-OFF/DOH/GB@GRO-C
cc: Ailsa Wight/PH6/DOH/GB@GRO-C, John
Chan/PR-OFF/DOH/GB@GRO-C, William
Connon/PD-PMD/DOH/GB@GRO-C

bcc:

Subject: Re: PQ08953 Lord Morris Skipton Fund Administration 

Jacky,

It is now public knowledge that the GRO-C the Administrator of the Fund has been suspended in connection with defrauding the Fund. I expect this is why this PQ was tabled. An article appeared in the Sun a few weeks ago. William provided press office with lines to take when we were first informed about the fraud.

Zubeda

Zubeda Seedat
General Health Protection
GRO-C

Jacky Buchan

28/03/2006 18:27

To: Zubeda Seedat/PH6/DOH/GB@[GRO-C]
cc: Ailsa Wight/PH6/DOH/GB@[GRO-C], John
Chan/PR-OFF/DOH/GB@[GRO-C], William
Connon/PD-PMD/DOH/GB@[GRO-C]
Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

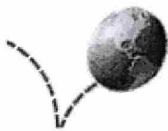
Zubeda,

Thank you for this. Is the fact CFMS reviewed the systems in the public domain too please?

thanks

Jacky Buchan
Assistant Private Secretary
to Caroline Flint MP
Public Health Minister

Tel: [GRO-C]
Zubeda Seedat



Zubeda Seedat

28/03/2006 10:04

To: Jacky Buchan/PR-OFF/DOH/GB@[GRO-C]
cc: Ailsa Wight/PH6/DOH/GB@[GRO-C], John
Chan/PR-OFF/DOH/GB@[GRO-C], William
Connon/PD-PMD/DOH/GB@[GRO-C]
bcc:
Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

Jacky,

It is now public knowledge that the [GRO-C] the Administrator of the Fund has been suspended in connection with defrauding the Fund. I expect this is why this PQ was tabled. An article appeared in the Sun a few weeks ago. William provided press office with lines to take when we were first informed about the fraud.

Zubeda

Zubeda Seedat
General Health Protection
[GRO-C]

Jacky Buchan

28/03/2006 08:57

To: Zubeda Seedat/PH6/DOH/GB@[GRO-C]
cc: Ailsa Wight/PH6/DOH/GB@[GRO-C], John
Chan/PR-OFF/DOH/GB@[GRO-C], William
Connon/PD-PMD/DOH/GB@[GRO-C]
Subject: Re: PQ08953 Lord Morris Skipton Fund Administration

Zubeda,

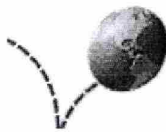
Thank you for this. Is this in the public domain yet? (I know the suspected fraud is but this confirms fraud has taken place) and have comms etc been made aware so lines to take can be prepared?

Thanks

Jacky Buchan
Assistant Private Secretary
to Caroline Flint MP
Public Health Minister

GRO-C

Zubeda Seedat



Zubeda Seedat

27/03/2006 16:34

To: Jacky Buchan/PR-OFF/DOH/GB@[GRO-C]
cc: Ailsa Wight/PH6/DOH/GB@[GRO-C], William
Connon/PD-PMD/DOH/GB@[GRO-C], John
Chan/PR-OFF/DOH/GB@[GRO-C]
bcc:
Subject: PQ08953 Lord Morris Skipton Fund Administration

Jacky,

I have revised the reply to reflect comments from PS(PH). I have taken the opportunity to update the background note to reflect the fact that the NHS Counter Fraud and Security Management Services have completed their investigation of the systems and processes within the Fund.

Thanks.

Zubeda

Zubeda Seedat
General Health Protection

GRO-C

----- Forwarded by Zubeda Seedat/PH6/DOH/GB on 27/03/2006 16:25 -----

Jacky Buchan

23/03/2006 10:11

To: Zubeda Seedat/PH6/DOH/GB@[GRO-C]
cc:
bcc:

Subject: PQ08953 Lord Morris Skipton Fund Administration

In William's absence....

Jacky Buchan
Assistant Private Secretary
to Caroline Flint MP
Public Health Minister

Tel: **GRO-C**

----- Forwarded by Jacky Buchan/PR-OFF/DOH/GB on 23/03/2006 10:11 -----

Jacky Buchan

23/03/2006 08:57

To: William Connon/PD-PMD/DOH/GB@**GRO-C**

cc: Ailsa Wight/PH6/DOH/GB@**GRO-C**, John
Chan/PR-OFF/DOH/GB@**GRO-C**

bcc:

Subject: PQ08953 Lord Morris Skipton Fund Administration

William,

Thank you for providing the draft response to the above PQ. PS(PH) has said she does not see how she can sign off a PQ stating she is satisfied the necessary arrangements are in place given the ongoing investigation.

Can you please provide a redraft taking into account PS(PH)'s comments. PS(PH) will be out of the office now until Monday so if I could have a redraft by midday Monday please.

Jacky Buchan
Assistant Private Secretary
to Caroline Flint MP
Public Health Minister

Tel: **GRO-C**

----- Forwarded by Jacky Buchan/PR-OFF/DOH/GB on 23/03/2006 08:43 -----

John Chan

15/03/2006 13:18

To: Jacky Buchan/PR-OFF/DOH/GB@**GRO-C**

cc:

bcc:

Subject: PQ08953 Lord Morris Skipton Fund Administration

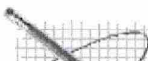
Jacky

This PQ is with your office. Can you please place revised reply below in place of one in PQ jacket.

Thanks.

John

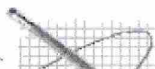
----- Forwarded by John Chan/PR-OFF/DOH/GB on 15/03/2006 13:13 -----



Michelle Haywood

To: John Chan/PR-OFF/DOH/GB@**GRO-C**

cc: Zubeda Seedat/PH6/DOH/GB@**GRO-C**



15/03/2006 09:52

Subject: PQ08953 Lord Morris Skipton Fund Administration

John

Please find attached a slightly amended reply

Thanks

Michelle

Michelle Haywood
General Health Protection Team
5th Floor, Wellington House
133-155 Waterloo Road
London SE1 8UG

Tel: **GRO-C**
Fax:

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Morris Skipton Fund Administration.doc >>