

















NFI 2008/09 exercise, progress with investigations as at 12th May 2009

			Total Matches				Priority Matches			
Report id	Report details	Match Quality	total reported matches	matches investigated	matches being investigated	outstanding matches for review	total reported matches	matches investigated	matches being investigated	outstanding matches for review
Benefits										
2	Housing Benefit Claimants to Student Loans	High	10	4		6	4	4	1	0
13	Housing Benefit Claimants to Payroll	High	8			8				0
14	Housing Benefit Claimants to Payroll	High	86			86				0
14.1	Housing Benefit Claimants to Payroll Pensions	High	269			269	2			2
17	Housing Benefit Claimants to Payroll	Address	12			12				0
18	Housing Benefit Claimants to Payroll	Address	56			56	4			4
18.1	Housing Benefit Claimants to Payroll Pensions	Address	62			62	4			4
20	Housing Benefit Claimants to Asylum Seekers	High	1			1				0
27	Housing Benefit Claimants to Housing Benefit Claimants	High	8			8	1			1
29	Housing Benefit Claimants to Housing Benefit Claimants	Medium	1			1				0
32	Housing Benefit Claimants to Housing Rents	Medium	2			2				0
33	Housing Benefit Claimants to Housing Rents	Medium	1			1				0
45.1	Housing Benefit Claimants to Insurance Claimants	High	1	1		0				0
45.5	Housing Benefit Claimants to Insurance Claimants	Address	1		1	1				0
45.6	Housing Benefit Claimants to Insurance Claimants	Address	5			5				0
47.1	Housing Benefit Claimants to Taxi Drivers	High	1			1				0
47.2	Housing Benefit Claimants to Taxi Drivers	High	9			9	3			3
47.5	Housing Benefit Claimants to Taxi Drivers	Address	12			12	1			1
47.6	Housing Benefit Claimants to Taxi Drivers	Address	10			10				0
48.5	Housing Benefit Claimants to Personal alcohol licences	Address	1			1				0
48.6	Housing Benefit Claimants to Personal alcohol licences	Address	2			2				0
			558	5	1	553	19	4	1	15
Payroll										
65	Payroll to Payroll	High	1	1		0				0
66	Payroll to Payroll	High	42	42		0				0
68	Payroll to Payroll	Medium	1	1		0				0
73	Payroll to UK Visas	Medium	2	2		0				0
75	Payroll to Housing Benefit Claimants	High	3	3		0				0
78	Payroll to Payroll Pensions	Info	19	19		0				0
			68	68	0	0	0	0	0	0

Appendix B

Report id	Report details	Match Quality	Total Matches				Priority Matches			
			total reported matches	matches investigated	matches being investigated	outstanding matches for review	total reported matches	matches investigated	matches being investigated	outstanding matches for review
Housing Rents										
103	 Housing Rents to Housing Rents	Medium	1	1						0
111	 Housing Rents to Housing Benefit Claimants	High	1	1			1	1		0
113	 Housing Rents to Housing Benefit Claimants	Medium	1	1			1	1		0
117	 Housing Rents to Right to Buy	Medium	2	2						0
			5	5	0	0	2	2	0	0
Creditors										
700	 Duplicate creditors by creditor reference	High	1							1
701	 Duplicate creditors by creditor name	High	177	1						176
702	 Duplicate creditors by address detail	High	131	3						128
703	 Duplicate creditors by bank account number	High	72	10						62
707	 Duplicate records by reference, amount and creditor ref	High	52							52
708	 Duplicate records by amount and creditor reference	High	261	1						260
709	 VAT overpaid	High	87	66						21
			781	81	0	700	0	0	0	0
Concessionary Travel Pass										
172	 Concessionary Travel Passes to DWP Deceased	High	143	43						100
			143	43	0	100	143	43	0	100
Council Tax										
851	 Council Tax to Electoral Register	High	552	12	7	540				
852	 Council Tax rising 18s	High	85			85				
			637	12	7	625	0	0	0	0
GRAND TOTAL			2192	214	8	1978	164	49	1	115

keys

-  Matches within Runnymede's own data
-  Matches with data supplied by other bodies

Match Quality

- High High quality matches e.g. National Insurance number exact matches
- Medium Matches e.g. where there are initials rather than names and dates of birth where 2 out of 3 elements match.
- Address Matches are based on first line and postcode of the address
- Info Information reports such as the invalid National Insurance Numbers report