



# FIGHTING FRAUD & ELIMINATING ERROR

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## Agenda

### Time Session

#### 09.45 Registration, refreshments and networking

Chair's welcoming remarks

10.15

Chair: **Dr Branislav Hock**, Lecturer in Counter Fraud Studies, University of Portsmouth

10.20

#### **Keynote: Overview of the Fraud Landscape: Counter-Fraud Standards and Profession**

- Building anti-fraud capability through establishing the Government Counter Fraud Profession
- Embedding counter-fraud expertise and skills into the Civil Service workforce
- Establishing and communicating a transparent set of Professional Standards and Competencies

**Paul Eagles**, Counter Fraud Manager – Investigations, Fraud Defence, Ministry of Defence  
**Alex Deane**, Counter Fraud Implementation Lead, The Insolvency Service

10.50

#### **Plenary address**

##### **Local Government Fraud Developments**

- An overview of current activities, issues, innovation and good practice
- An update on Cifas' work with LA as cross-sharing fraud prevention experts

**Rachael Tiffen**, Director of Local Government Fraud at Cifas and FFCL secretariat

#### 11.30 Refreshment and networking break

11.50

##### **Protecting the Vulnerable**

- Working with local authorities, healthcare trusts, solicitors and members of the public to ensure they keep safe the personal details of vulnerable people in their care who may be targeted by fraudsters

**Kirstie Brookman**, Protecting the Vulnerable Lead, Cifas

**Time Session**

<b>12.20</b>	<b>Exploring the joint fraud taskforce</b> <ul style="list-style-type: none"><li>• The challenges of securing a genuine partnership between public and private sectors in tackling fraud against individuals and businesses</li><li>• Using and exchanging data to protect from the threat of fraud outside and inside central government</li></ul> <i>Katherine McNulty, Fraud Policy, Serious and Organised Crime Group, Home Office</i>
<b>12.50</b>	<b>Lunch, refreshment and networking</b>
<b>13.50</b>	<b>Chair's afternoon remarks</b>
<b>13.55</b>	<b>Afternoon Keynote</b> <b>An International Perspective</b> <ul style="list-style-type: none"><li>• Working internationally to build counter fraud capability</li><li>• Learning from trends overseas</li><li>• An international guide to managing public sector fraud</li><li>• Collaborating with international partners by sharing data</li></ul> <i>Speaker to be announced</i>
<b>14.30</b>	<b>Plenary address</b> <b>Next steps for Fraud and Cyber Crime</b> <ul style="list-style-type: none"><li>• The Future of Fraud: innovative and effective strategies to tackle fraud and cyber crime.</li><li>• Investing in staff and the team</li><li>• Making best use of technology and data</li><li>• Trading, Partnerships and Contracts</li></ul> <i>Tony Blake, Head of Fraud Prevention, Dedicated Card and Payment Crime Unit</i>
<b>15.05</b>	<b>Plenary address</b> <b>Counter Fraud Enforcement</b> <ul style="list-style-type: none"><li>• Priorities for 2019 and beyond: bribery, corruption and cyber crime from a law enforcement perspective.</li></ul> <ul style="list-style-type: none"><li>• Current effectiveness of the police response to fraud in England and Wales: exploring the HMICFRS inspection report</li><li>• Assessing the Economic Crime Reform</li></ul> <i>Chris Felton, Director, Economic Crime Academy, City of London Police</i>
<b>15.40</b>	<b>Chair's closing remarks</b>
<b>15.45</b>	<b>Event close</b>