

CONFERENCE PROGRAMME

08:00	REGISTRATION		GROUND FLOOR
08:00	MORNING REFRESHMENTS, NETWORKING & EXHIBITION		LEVEL 5
09:05	Chair's Welcome Address Lyn McDonald, Director, Fraud, Error, Debt and Grants (FEDG) Team, Cabinet Office		LEVEL 6 LECTURE THEATRE
09:15	Ministerial Keynote Jeremy Quin, MP		
09:35	MAIN PLENARY LEVEL 6 LECTURE THEATRE	LOCAL GOVERNMENT STREAM LEVEL 4 ABBEY ROOM	LEVELS 4 & 6
	THE FRAUD LANDSCAPE IN CENTRAL GOVERNMENT David Whitehouse-Hayes, Head of Counter Fraud Policy, Engagement and Assurance, Cabinet Office	09:35: MORNING CHAIR'S OPENING REMARKS Rob Whiteman, Chief Executive, CIPFA	
09:55	LEADING THE FIGHT AGAINST FRAUD, BRIBERY AND CORRUPTION IN THE NHS Sue Frith, Chief Executive Officer, NHS Counter Fraud Authority	09:45: UNDERSTANDING CHARITY FRAUD AND CYBER CRIME- THE RESULTS OF THE LARGEST EVER CHARITY SPECIFIC SURVEY Alan Bryce, Head of Development, Counter Fraud and Cyber-Crime, Charity Commission	
10:20	QUESTIONS & ANSWERS		
10:25	UNLEASHING DIGITAL IDENTITY TO SOLVE REAL WORLD PROBLEMS Dan Holmes, LexisNexis		
10:45	MORNING REFRESHMENTS, NETWORKING & EXHIBITION		



	MAIN PLENARY LEVEL 6 LECTURE THEATRE	LOCAL GOVERNMENT STREAM LEVEL 4 ABBEY ROOM	LEVEL 4 MOORE ROOM	
11:15	THE TRANSFORMATIVE POTENTIAL OF DATA ANALYTICS IN COUNTER FRAUD Graeme Thompson, Programme Director, Counter Fraud Centre of Expertise, Cabinet Office	THE DURHAM FRAUD PARTNERSHIP Paul Bradley, Chief Internal Auditor and Corporate Fraud Manager, Durham County Council	AN OVERVIEW ON THE COUNTER FRAUD INVESTIGATOR APPRENTICESHIP LED BY HMRC Roshni Mehta, Learning and Development Team, HMRC Maggie Templeman, Learning and Development Team, HMRC	LEVELS 4 & 6
	MAIN PLENARY LEVEL 6 LECTURE THEATRE	LOCAL GOVERNMENT STREAM LEVEL 4 ABBEY ROOM		
11:45	WHY WORKING TOGETHER IS ESSENTIAL TO MEET THE CHALLENGE OF FRAUD, ERROR AND DEBT Bozena Hillyer, Director for Counter Fraud, Compliance and Debt, Department for Work and Pensions Helen Roberts, Digital Director, Department for Work and Pensions	CASE STUDY: OPERATION HOLMES- A GUIDE TO GOOD PRACTICE Amanda Shellcock, CFCD Investigator, Counter Fraud, Compliance and Debt, Department for Work and Pensions Clare Atkinson, South Yorkshire Police Kate Morina, Rotherham Local Authority		LEVELS 4 & 6
	SEMINAR SESSION ONE			
12:20	RUTHERFORD ROOM: THE DIFFERENCE BETWEEN ERROR AND FRAUD IS THE INTENT. TWICE2MUCH SHARE REAL LIFE EXAMPLES WHERE TRANSACTIONAL ANALYSIS IDENTIFIED SUPPLIER FRAUD Andrew Cushion, Managing Director, Twice2much	MOORE ROOM: THE CURRENT AND FUTURE STATE OF CYBERCRIME Russel Ridgley, UK & Ireland Field CTO, RSA	ABBAY ROOM: POLICING CYBER CRIME: TAKING A HOLISTIC MULTI AGENCY APPROACH TO PREVENTING CYBER CRIME Alex Rothwell, Detective Superintendent, City of London Police Mike Hulett, Head of Technology & Capabilities, National Cyber Crime Unit	LEVEL 4
12:50	LUNCH, NETWORKING & EXHIBITION			LEVEL 5

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13:45	SEMINAR SESSION TWO		LEVEL 4
	RUTHERFORD ROOM: THE POWER OF A CYBER SECURITY OPERATION CENTRE TO DETECT AND RESPOND TO FRAUD Chris Cheyne, CTO, SI Consult	MOORE ROOM: “YOU TAKE A CALL FROM THE HEAD OF INTERNAL AUDIT. AN ANONYMOUS ALLEGATION HAS BEEN RECEIVED VIA THE WHISTLE-BLOWER HOTLINE THAT AN EMPLOYEE, IDENTIFIED ONLY AS “AD” HAS COLLUDED WITH SUPPLIERS TO EXTRACT CASH FROM THE COMPANY.” WHAT DO YOU DO? Tim Alderson, FCA	ABBAY ROOM: WORKING TOGETHER TO BUILD THE WORLD’S FIRST GOVERNMENT COUNTER FRAUD PROFESSION Chris Freeman, Head of Engagement and Membership, Government Counter Fraud Profession, Cabinet Office
14:20	MAIN PLENARY LEVEL 6 LECTURE THEATRE	LOCAL GOVERNMENT STREAM LEVEL 4 ABBAY ROOM	
	HOW TO SUCCESSFULLY PROSECUTE FRAUD Kristin Jones, Head of the Specialist Fraud Division, Crown Prosecution Service	14:20: AFTERNOON CHAIR’S OPENING REMARKS Mike Haley, Chief Executive, CIFAS 14:35: DIGITAL ECONOMY ACT FRAUD DATA SHARING POWERS Mark Sutcliffe, Head of Fraud and Debt Sharing, Cabinet Office	
14:45	NO ONE BEYOND OUR REACH; HOW HMRC IS CLOSING THE NET ON THE WORLDS MOST HARMFUL TAX CRIMINALS Richard Wentel, Deputy Director, Counter Fraud Centre of Expertise, Cabinet Office	15:00: GETTING COUNTER FRAUD AWARENESS RIGHT Lucy Pledge, Head of Audit & Risk Management, Lincolnshire County Council Gillian Martin, Principal Investigator, Lincolnshire County Council	LEVELS 4 & 6
15:10	MOD’S STRATEGIC PLAN FOR TACKLING FRAUD FROM COUNTERFEIT MATERIAL IN THE DEFENCE SUPPLY CHAIN David Moore, Head of Field Force East, Defence Quality Assurance UK, Ministry of Defence		
15:35	AFTERNOON REFRESHMENTS, NETWORKING & EXHIBITION		LEVEL 5

	MAIN PLENARY LEVEL 6 LECTURE THEATRE	MAIN PLENARY LEVEL 4 ABBEY ROOM	
16:00	<p>WORKING TOGETHER AS A COUNTER FRAUD FUNCTION. WHAT DOES THE FUTURE HOLD?</p> <p>Craig Martin, Head of Fraud, MI & Insight, Cabinet Office</p>	<p>16:00: DIRECT PAYMENTS, FRAUD AND SAFEGUARDING</p> <p>Simon Bleckly, Audit Manager, Warrington Borough Council</p>	
16:25	<p>THE INTERNATIONAL FRAUD LANDSCAPE</p> <p>Rob Malcolmson, Head of the International Public Sector Fraud Forum, Cabinet Office</p>	<p>16:25: BEYOND THE PUBLIC SECTOR</p> <p>Clare Lunn, Head of General Insurance Fraud Committee, Director of Fraud, LV</p>	LEVELS 4 & 6
16:35	<p>THE INTERNATIONAL PERSPECTIVE FROM AUSTRALIA, CANADA, NEW ZEALAND, UNITED STATES</p> <p>Chris McDermott, Director at the Commonwealth Fraud Prevention Centre Walter, First Assistant Secretary, Australian Government</p> <p>Paul O'Neil, General Counsel, Serious Fraud Office, New Zealand</p> <p>Jeremy Sales, Director General, Integrity Strategic directions Integrity Services Branch, Canada</p> <p>Allison Lerner, Inspector General, National Science Foundation, United States</p> <p>Mark Cheeseman, Deputy Director, Public Sector Fraud, Cabinet Office, United Kingdom</p>		
17:05	CONFERENCE CLOSE & DRINKS RECEPTION		LEVEL 5

