

The 2019 Fraud and Error Summit

Central London | Wednesday 18 September 2019

| | | | |
|--------------|---|---|--|
| 09.45 | Registration, refreshments and networking | | |
| 10.15 | Chair's welcoming remarks 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 <ul style="list-style-type: none"> • 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 | | |
| 10.50 | Plenary address Local Government Fraud Developments <ul style="list-style-type: none"> • An overview of current activities, issues, innovation and good practice • An update on Cifas' work with Local Authorities as cross-sharing fraud prevention experts <p><i>Rachael Tiffen, Director of Local Government Fraud at Cifas and FFCL secretariat</i></p> | | |
| 11.30 | Refreshment and networking break | | |
| 11.50 | Breakout Session A Central Government Exploring the Joint Fraud Taskforce <ul style="list-style-type: none"> • The challenges of securing a genuine partnership between public and private sectors in tackling fraud against individuals and businesses • Using and exchanging data to protect from the threat of fraud outside and inside central government | Breakout Session B Local Government Protecting the Vulnerable <ul style="list-style-type: none"> • 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 <p><i>Kirstie Brookman, Protecting the Vulnerable Lead, Cifas</i></p> | Breakout Session C The Charity Sector An Overview of Fraud in the Charity Sector <ul style="list-style-type: none"> • The Charity Commission's work with the Fraud Advisory Panel to understand and build charities' resilience to fraud and cyber-crime |
| 12.50 | Lunch, refreshment and networking | | |

The 2019 Fraud and Error Summit

Central London | Wednesday 18 September 2019

| | |
|-------|---|
| 13.50 | Chair's afternoon remarks |
| 13.55 | Afternoon Keynote An International Perspective <ul style="list-style-type: none">• Working internationally to build counter fraud capability• Learning from trends overseas• An international guide to managing public sector fraud• Collaborating with international partners by sharing data |
| 14.30 | Plenary address Next steps for Fraud and Cyber Crime The Future of Fraud: innovative and effective strategies to tackle fraud and cyber crime. <ul style="list-style-type: none">• Investing in and training staff to recognise cyber fraud• Preparing for the next wave of disruptive technology and sophisticated threats• Making best use of technology and data• Trading, Partnerships and Contracts |
| 15.05 | Plenary address Counter Fraud Investigation and Enforcement <ul style="list-style-type: none">• Priorities for 2019 and beyond: bribery, corruption and cyber crime from a law enforcement perspective• Current effectiveness of the police response to fraud in England and Wales: exploring the HMICFRS inspection report• Assessing the Economic Crime Reform |
| 15.40 | Chair's closing remarks |
| 15.45 | Event close |

[Event Page](#) | [Register Online](#)

For more information contact Customer.Services@westminster-briefing.com | 020 7593 5657