

Counter-Fraud in HE Conference

Monday 6th March 2017, Grand Connaught Rooms, London

Time	Item	Room	Description	Presenter
09:30	Registration	Reception		
	Refreshments	Drawing Suite		
10:00	Chair's Welcome	Edinburgh Room	Welcome to the second HE Counter-Fraud Conference	Sarah Randall-Paley , Director of Finance at Lancaster University, and Chair of the Counter Fraud Working Group
10:10	Keynote Address	Edinburgh Room	Countering Fraud in HE The UK fraud landscape and the lessons that can be learned from the private sector	Laura Davies , Director of Fraud, Huntswood (TBC)
10:30	Plenary Session 1	Edinburgh Room	Anti-Money Laundering in HEIs What is it, and how do you know when you've done enough?	Smita Jamdar , Partner, Head of Education, Shakespeare Martineau
11.20	Refreshment Break	Drawing Suite		
11:40	Breakout Sessions 1 (x3)	Edinburgh Room	Whistle-stop Forensics What you might need help with, and what you can do for yourself	Will Richardson , Partner, PwC, and Nick Avery , Director, Kingston City Group
		Dorset Suite	Ideas Swap 1 – Asset and Inventory Fraud Bring your ideas and experiences along to this facilitated, interactive session on how to tackle this challenging fraud risk	Keith Read , Director, Compliance and Ethics, McCormick Technologies Ltd
		Cambridge Suite	Dealing with the Police and Action Fraud How to build relationships and report concerns to ensure the best outcomes	DS Alexander Eristavi , Investment Fraud Team, National Fraud Intelligence Bureau

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12:20	Lunch	Drawing Suite		
13:10	Plenary Session 2	Edinburgh Room	The Silver Lining in a Fraud Cloud The steps to ensure that a fraud never goes to waste	Gaynor Allen , Forensic Specialist, PwC
14.00	Breakout Sessions 2 (x2)	Edinburgh Room	Ideas Swap 2 – Testing your counter-fraud processes and measures Bring your ideas and experiences along to this facilitated, interactive session on developing and enacting effective fraud simulations	Glenn Foster , Finance Shared Services Manager, Loughborough University
		Dorset Suite	Ideas Swap 3 – Developing your internal Counter Fraud network Bring your ideas and experiences along to this facilitated, interactive session on the best ways to embed counter-fraud efforts throughout your institution	Robert Hebblethwaite , Assistant Director of Finance, University of Sheffield
14:40	Refreshment Break	Drawing Suite		
15:00	Plenary Panel Session	Edinburgh Room	Practical Fraud-Risk Management and Governance What do governors, regulators, and senior managers think of fraud risk? what do they need from you to perform their roles? and what practical steps can we take to make sure everyone is on the same page?	Irene Bews , Director of Finance, Kingston University Richard Evans , Director, Audit Advisory Service, Deloitte Ian Parry , Head of Assurance, HEFCE Janey Walker , Deputy Chair of the Board of Governors, University of Brighton
15:50	Closing remarks	Edinburgh Room	Closing remarks And what comes next?	Sarah Randall-Paley , Director of Finance at Lancaster University, and Chair of the Counter Fraud Working Group
16:00	Conference Ends			