



THE FUTURE OF FRAUD INVESTIGATION IN THE PUBLIC SECTOR

17/18 MAY 2011 – Birmingham Council House

Programme – Day One

- 09.15 **Registration with refreshments available**
09.45 **LAIQG AGM**
- 10.30 **Introduction and Welcome from LAIQG Chair
& IRRV President Kerry Macdermott**
- 10.50 **Ministerial Address - tbc**
- 11.20 **Refreshments**
- 11.40 **Sanjay Mackintosh – National Fraud Authority
Working in Partnership to Tackle Fraud in the Public Sector**
- 12.00 **Lunch**
- 13.00 **Lord Archy Kirkwood – Work and Pension Select Committee**
- 13.30 **David Barr – DWP – Single Fraud Investigation Service (SFIS)**
- 14.00 **DWP - SFIS – Roundtable Interactive Session**
- 15.00 **Refreshments**
- 15.20 **Feedback and De-Brief DWP**
15.45 **Barrister – Paul Tapsell**
- 18.45 **Drinks Reception & ITS Prize Quiz in Exhibition Suite**
- 19.30 **Event Dinner and Grand Draw**



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- 08.45 Registration with refreshments available
- 09.15 Audit Commission – ‘Ethics do we all think the same?’
Interactive session – Alan Bryce & Duncan Warmington
- 10.15 Refreshments
- 10.30 National Fraud Authority – National Local Government Strategy
Rachel Tiffen and Amie Wilsdon Tagg
- 11.30 HMRC – Reducing Fraud and Error in Tax Credits
Andrew Farrar – Head of Exchequer Losses Team
- 12.00 LUNCH
- 13.00 LAIOG – Professional Standards Training Scheme Launch
- 13.20 2 x 20min Training ‘Taster’ Sessions
Topic 1 = PHF Training – RIPA Reform
Topic 2 = ITS Training – Corporate Fraud
- 14.00 IRRV - CEO David Magor OBE
- 15.00 LAIOG Exec & Event Closure
- 15.20 Afternoon Tea and Goodbyes