FOUNDED 1882 INCORPORATED 1927   
President: Peter Haywood IRRV (Tech) MBA  
Treasurer: Mike Shang FIRRV

**Fraud Seminar**

Dear Colleague

The Lancashire and Cheshire Association Executive recognises that the delivery of high quality professional events is a key requirement for our members. I am pleased to announce a day of topical presentations from **six** speakers, all from different areas of **Fraud, Intelligence and Investigations**.

The day will begin looking at Opportunities for a Corporate Fraud Team, a session that will be covered by **Andrew Taylor, Corporate Fraud Manager for Preston CC, Lancaster CC & Fylde BC and past winner of 2 IRRV Performance Awards for Fraud Team of the Year and Partnership Working**. A session on how credit data can be utilised in investigations will be covered by **Darren Kelk, owner of Kelekt Consultancy and Trainer with Rossendales. Mark Astley, Head of Service at NAFN Data & Intelligence Services** will cover access to data to support corporate investigations. **Duncan Warmington, Secretary to the Board for TEICCAF** will give an update from **The European Institute for Combatting Corruption and Fraud. John Rosenbloom, Fraud Manager at Manchester City Council** will talk about investigating council tax support fraud and joint working with DWP. **Mark Grimley, Assistant Director at Intec for Business Ltd** will give an update on the Impact of Technology on Fraud.

The event is also an excellent opportunity to catch up with colleagues and representatives from other authorities and organisations.

Our seminars have previously been very well subscribed with positive feedback from both delegates and employers. At **£100 per delegate** I believe that the event offers excellent value for money; it will of course be delivered to the usual high standards of the Lancashire and Cheshire Association. **In addition the Association is continuing to offer members of the Institute a generous 50% Discount.**

The content of the seminar is designed to give a broader knowledge of the opportunities and systems and support available to a corporate fraud team and will be particularly useful for:

* Fraud Investigators and Managers;
* Revenues & Benefit Managers or Heads of Service;
* Anyone working in Audit.

Full details of the seminar and a booking form are attached.

Yours sincerely,

**Peter Haywood IRRV (Tech) MBA**

Association President

**Please visit our website:** [**http://www.irrvassociations.org.uk/index.asp?AId=3**](http://www.irrvassociations.org.uk/index.asp?AId=3)

**Lancashire & Cheshire IRRV Association**

**Fraud Seminar**

**South Ribble BC, Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH**

**Tuesday 24th November 2015**

**Chair – Peter Haywood, Association President**

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Topic** | **Speaker** | |
| **9.30** | **Seminar Registration and Coffee** | | |
| 10.00 | Seminar Introduction | Candice Lancaster IRRV  Lancashire & Cheshire Association Executive | |
| 10.10 | Opportunities for a Corporate Fraud Team | Andrew Taylor  Corporate Fraud Manager Preston CC, Lancaster CC, Fylde BC | |
| 10.45 | The Impact of Technology on Fraud | Mark Grimley  Assistant Director, Intec for Business Ltd | |
| **11.15** | **Break** | | |
| 11.30 | The use of Credit data in Investigations | Darren Kelk  Kelekt Consultancy | |
| 12.05 | Access to data to support corporate investigations. | Mark Astley  Head of Service NAFN UK | |
| **12.45** | **Lunch** | | |
| 13.15 | Investigating CTRS Fraud and Partnership Working with DWP | | John Rosenbloom  Fraud Manager Manchester CC |
| **14.00** | **Break** | | |
| 14.15 | An Update from The European Institute for Combatting Corruption And Fraud | | Duncan Warmington  Secretary to the Board TEICAFF |
| 15.00 | Open Forum & Panel Discussion | |  |
| **15.30** | **Seminar Close** | | |

# Booking Form: Fraud Seminar

**Date:** Tuesday 24th November 2015

**Venue:** South Ribble BC (Free Parking)

**Times:** Start: 9.30 a.m. (coffee & registration)  
Finish: 3.30 p.m. (approximate)

**Cost:** £100.00 per delegate ― includes refreshments & lunch (will be invoiced to you).

£ 50.00 for Members of the IRRV

To reserve your places fill in your details **including your Purchase Order number** and email them no later than Tuesday 17th November 2015to:

Mike Harkins

Email: [mharkins@rundles.org.uk](mailto:mharkins@rundles.org.uk)

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| --- | --- |
| **Name of Authority** |  |
| **Address for correspondence** |  |
| **Contact name & Tel no** |  |
| **Email address** |  |
| **PO Number** |  |

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| --- | --- | --- | --- | --- |
| **Name of Delegate** | **Contact Telephone Number** | **Work involvement \*E.g. Revenues/Benefits** | **IRRV Member? (Yes\No)** | **Dietary requirements** |
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