

THE 11th ANNUAL FRAUD CONFERENCE 2016

Wednesday 16th November 2016 Park Plaza Leeds

Key topics at this year's conference include:

- the latest law enforcement and government responses to fraud
 - whistleblowing
 - bribery and corruption
- employee engagement to prevent cybercrime



www.yhff.co.uk

Our **keynote session** this year focuses on **corporate bribery and corruption**: our conference chairman **Shari Vahl**, of BBC Radio 4, will interview **David Wilton**, Non-Executive Director and Chairman of Audit Committee, **Sweett Group** - the first company to be sentenced and convicted for the corporate offence of failing to prevent bribery pursuant to section 7 of the UK Bribery Act 2010.

supported by:



The **Yorkshire & Humber Fraud Forum** is a not-for-profit organisation that was created to support, encourage and protect the growth of the Yorkshire and Humberside economy by **bringing public and private sectors together to combat fraud and financial crime.**



The key benefit of YHFF membership is becoming part of a **valuable network** of people directly involved in the business of **combating fraud** every day. The opportunity to **share knowledge, experiences and best practices** - with your counterparts from within your own sector and outside - is an essential business requirement in today's public and private sectors.

YHFF members are anti-fraud practitioners from a diverse range of companies and organisations, including **corporates (small and large), financial institutions, local authorities, health**

service organisations and law enforcement. The YHFF runs masterclasses and specialist forums throughout the year, which are a valuable opportunity for members to get together and hear about the latest developments and trends in fraud - and what you can do to prevent your business or organisation being affected.

The Yorkshire & Humber Fraud Forum annual conference is a great way to meet with fellow anti-fraud practitioners, to establish new contacts and renew existing ones.

We are again offering three conference and membership options:

- (a) conference attendance + annual membership
- (b) conference attendance only
- (c) annual membership only (membership runs to October 2017).

See the following page for full details.

CONFERENCE PROGRAMME

YORKSHIRE & HUMBER FRAUD FORUM
THE 11th ANNUAL FRAUD CONFERENCE 2016

Conference Chairman: **Shari Vahl**, Reporter, You and Yours, BBC Radio 4

- | | | | |
|-------|---|-------|---|
| 09.15 | Coffee and registration | 13.40 | KEYNOTE SESSION
CORPORATE BRIBERY AND CORRUPTION: LESSONS FROM THE FRONT LINE
Shari Vahl interviews David Wilton , Non-Executive Director and Chairman of Audit Committee, Sweett Group |
| 09.45 | YHFF WELCOME AND INTRODUCTION | | |
| 09.50 | CONFERENCE CHAIRMAN'S WELCOME AND INTRODUCTION | | |
| 09.55 | PANEL SESSION: THE LATEST RESPONSES TO THE RISING TIDE OF FRAUD
<i>Panelists include:</i>
David Kirk , Chairman, Fraud Advisory Panel
Steve Proffitt , Deputy Head and Performance Manager, Action Fraud
<i>with further panellists to be confirmed.</i>
After the panellists have spoken, the discussion will be opened to the audience. | 14.30 | IMPROVING EMPLOYEE ENGAGEMENT TO HELP PREVENT CYBERCRIME IN YOUR ORGANISATION
Sarah Janes , Managing Director, Layer 8 |
| 11.15 | Coffee | 15.05 | Coffee |
| 11.35 | WHISTLEBLOWING
a) WHY WHISTLEBLOWING MATTERS: the whistleblower's story
Ian Foxley , formerly of GPT Special Project Management, who blew the whistle on the bribery and corruption involved in a £2bn defence deal with Saudi Arabia | 15.25 | CASE STUDY FROM A YHFF MEMBER
Liz Holloway , Fraud Prevention Analyst, Jet2.com |
| 12.10 | b) THE PSYCHOLOGY OF WHISTLEBLOWERS AND WHISTLEBLOWING
Dr Mike Drayton , Opus Performance | 15.40 | CASE STUDY: OPERATION TALON
A worldwide advanced fee fraud and money laundering investigation
DC Paul Walker , Kent & Essex Serious Crime Directorate |
| 12.50 | Lunch | 16.15 | Chairman's closing remarks |
| | | 16.30 | Close of conference |

DATE & VENUE

Wednesday 16th November 2016

Park Plaza Leeds, Boar Lane, City Square, Leeds, LS1 5NS

Tel: 01133 804048 www.parkplaza.com/leedsuk

Full information on the location of the venue will be sent to you with the confirmation of your booking.

HOW TO BOOK

BY POST

Send your completed form to:

The Yorkshire & Humber Fraud Forum Conference,
The Conference Network, 7 North Road, Hythe, Kent, CT21 5UF

BY FAX

Fax your completed form to **020 3292 1744**

ONLINE

Visit www.yhff.co.uk
or www.conference-network.co.uk

HOW TO PAY

Conference plus annual YHFF membership: £130 + VAT (total £156)

Conference only: £110 + VAT (total £132)

Annual YHFF membership only: £65 + VAT (total £78)

Payment must be received in advance of the conference.

BY CHEQUE

Payable to: **The Conference Network Ltd.**

BY CREDIT CARD

Please complete the details on the registration form. If you register online we will telephone you to take credit card details.

ON INVOICE

Payable before the conference. **Please advise of any relevant invoicing details (such as PO number, address of accounts department etc).**

BY BANK TRANSFER

Details of how to pay by bank transfer will be sent to you with your invoice.

CANCELLATIONS

Cancellations received by The Conference Network before **2nd November 2016** will receive a partial refund, but a charge of £50 + VAT will be made for administration. **After 2nd November 2016 the full fee must be paid and no refunds will be payable, irrespective of booking date.** Substitutions may be made at any time, however.

ENQUIRIES

Yorkshire & Humber Fraud Forum Conference, c/o The Conference Network Ltd: **01303 261465**; email judith@conference-network.co.uk.

DATA PROTECTION

Your contact details will be held on our database and may be used to keep you up-to-date with developments in the area of financial crime and fraud. Sometimes your details may be made available to reputable external companies, to provide you with information that may be relevant to you in order to combat fraud. If you do not wish your details to be used for this purpose please tick the box on the reservation form.

The organisers reserve the right to change the programme or the speakers without prior notice.

REGISTRATION FORM

YORKSHIRE & HUMBER FRAUD FORUM
THE 11th ANNUAL FRAUD CONFERENCE 2016

Please photocopy this form for additional delegates.

Mr/Mrs/Ms Name

Job title

Company/Organisation

Address

Postcode

Telephone

Email

I would like to book a place for the conference plus one year's YHFF membership at £130 + VAT (total £156).

I would like to book a place for the conference only @ £110 + VAT (total £132)

I cannot attend the conference, but would like to apply for one year's YHFF membership @ £65 + VAT (total £78).

I enclose a cheque for the above amount

Please invoice me for the above amount, quoting the following PO/ reference:

Invoice address if different from above

Please charge credit card Visa / Mastercard no:

Cardholder's signature

Account name

Expiry date Three digit security code

Account Address (if different from above)

I have read and agreed to the terms and conditions of cancellation (your form MUST be signed here to confirm your booking):

I do not wish my details to be passed to relevant external companies (see DATA PROTECTION on previous page).