

3rd Annual Fraud Conference Oxford Town Hall - 20th September 2018

- 08:45 – 9:15** Registration, tea & coffee, networking opportunities
- 09:30 Welcome & House Keeping – *Scott Warner Investigation Manager*
- 09:40 Keynote speaker from OCC - *Ed Turner – Portfolio Holder Finance*
- 09:50 Keynote speaker - *Katy Harris – Lead Analyst – SEROCU*
‘Unlocking intelligence through collaborative working to enhance the single view of Fraud’
- 10:20 **Break-out sessions** (to run simultaneously)
- Break out session One - (Main Hall)
Mike Neumann - ITS - ‘Intelligence Processes’
- Breakout Session Two - (Assembly Room)
Chris Haycock - Coventry University –
‘Surveillance: Good Practice & the pitfalls’
- 11:00** Refreshments/comfort break
- 11:20 Presentation - *Dr Mike Gilbert - Portsmouth University*
‘Are public sector counter fraud teams fully equipped to handle their role?’
- 12:00 Presentation – Sponsor session – *Mark Grimley - Intec*
‘Making big data achieve cashable savings in Investigation’
- 12:20** LUNCH
- 13:20 **Panel of Experts-** Mike Neumann, Ian Wightwick, Mike Gilbert, Katy Harris, Allan Traynor
- 14:20 **Break-out sessions** (to run simultaneously)
- Breakout Session Three - (Main Hall)
Trust ID – ‘Identification and Verification’
- Breakout Session Four - (Assembly Room)
Iain Wightwick – Barrister, Unity Street Chambers
‘Achieving best evidence when pursuing possession’
- 15:20 Keynote speaker from OCC - *Nigel Kennedy Head of Finance*
- 15:40 Wrap up - *Scott Warner; Investigation Manager*
- 16:00 - 18:00** Drinks Reception

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