



Tuesday 30 October 2018 – 8.30 to 11.45am

**Hosted at
Apex Court, City Link,
Nottingham NG2 4LA**

**Masterclass
Criminal and Civil Investigations**

AGENDA

08.30	Registration and Refreshments
09.00	Welcome & introduction
09.05	Alan Draycott, Deputy Official Receiver – speaking on 'The role of the Official Receiver'
09.35	Mick Beattie, National Police Chief's Council – speaking on 'The future of investigating economic crime in the UK'
10.20	Coffee
10.45	Lucy Rhymaun, Trading Standards Service – speaking on 'The work of Trading Standards'
11.30	Questions to the speakers
11.45	Close

Speakers

Alan Draycott, Deputy Official Receiver

Dealing with many thousands of bankruptcies and compulsory winding up of companies as an insolvency service examiner in Southend, London and Sheffield from 1994 to 2006 and as a Deputy Official Receiver in Sheffield and Nottingham between 2006 – 2018.

Mick Beattie, National Police Chief's Council

National coordinator for the financial crime portfolio NPCC. 30 years' experience as a police investigator and Police manager (Detective Chief Inspector) qualified to lead investigations into serious and organised crime with specialist knowledge of fraud/ financial and cyber crime investigations. Practical experience of intelligence handling and the use of covert products and tactics.

Lucy Rhymaun, Trading Standards Service

Lucy began working for the Metropolitan Police in 2002 where she worked in a mix of response team fat time intelligence and on a Safer Neighbourhood team. She was seconded to a number of projects in the MPS including Operation Theseus, the investigation into the London Bombings. She left the MPS in 2009 in order to undertake an intelligence role in the Major Investigation Unit which she did until 2013. She then did some contract work for the Serious Fraud Office and NHS Protect until she became a Regional Intelligence Analyst for Trading Standards in 2014 until present day.

REGISTRATION/APPLICATION FORM

The Master Class is **free** for Midlands Fraud Forum members, or a substitute colleague from their organisation.

Non-members can attend at a cost of £60.00 which includes attendance at any other master class during the next year (excluding the annual conference)

Registration for this event can now be made on the website using the link below:

<http://www.midlandsfraudforum.co.uk/event-3072501>

For non-members or replacement colleagues please complete the details below and return it to Jo Buckley at info@midlandsfraudforum.co.uk or telephone 07804 694094

- I am unable to attend but would like a replacement from my company to attend, please see details below.
- Yes, I'd like to attend the Masterclass but I am not a member of Midlands Fraud Forum.
 - I enclose a cheque for £60 payable to Midlands Fraud Forum.
 - Please send me an invoice to the address below.

Please complete the details below using capitals throughout.

Members name _____

Attendee name _____

Job Title _____ Company _____

Address _____

_____ Postcode _____

Telephone Number _____ Email _____

Please Note: Your attendance at this event qualifies as an hourly equivalent of your CPD requirement provided your non accredited course allowance has not already been met. Please ensure you sign the attendance register.