

MFF Winter Debate

Wednesday 5 December 2018

8.45am – 11.30am

**Venue:
Deloitte, Four Brindleyplace,
Birmingham B1 2HZ**

**Whose responsibility
is it to investigate fraud?**

AGENDA

08.45	Registration and buffet breakfast
09.20	Welcome & introduction by James Morgan QC
09.30	Part 1 of the debate on 'Whose responsibility is it to investigate fraud?' with panellist speakers
10.30	Coffee break
10.45	Part 2 of the debate on 'Whose responsibility is it to investigate fraud?' with panellist speakers
11.30	Concluding thoughts from James Morgan QC

The debate will be chaired by James Morgan QC from St Philips Chambers and the topic of "Whose responsibility is it to investigate fraud" will be discussed by the following panel of experts:

1. Ali Tabari Barrister, St Phillips Chambers
2. DI Kerrie Martin, Economic Crime Unit, West Midlands Police
3. Neil Postins, Action Fraud National Economic Crime Victim Care Unit, City of London Police
4. Shaun Gold, Victim Support
5. David Kearns, Managing Director, Expert Investigations Limited

Audience participation is, as always, most welcome and encouraged!

The MFF is also happy to take questions from attendees in advance if there is a particular question or point that you would like the panelist speakers to discuss.

We are also offering local universities two free places to any students who may want to become involved in the MFF in due course.

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-3127959>

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.