



# Government Counter Fraud Profession Annual Conference

Fighting Fraud Together – Community, Recognition & Empowerment  
30th November 2021

## Agenda

Time	Agenda Item	Presenter
09:30	Welcome and Arrangements	<b>David Whitehouse-Hayes</b> Cabinet Office
09:45	Community, Recognition and Empowerment: GCFP three years on	<b>Laura Eshelby</b> Cabinet Office
10:00	The Power of the Profession	<b>Bozena Hillyer</b> Department for Work and Pensions
10:15	The Importance of Collaboration	<b>Simon York CBE</b> Her Majesty's Revenue and Customs
10:30	Making International Collaboration Work	<b>Samuel Dean</b> <b>Toni Perham</b> Her Majesty's Revenue and Customs
10:55	Fraud and Safeguarding	<b>Dr Suzanne Smith</b> <b>Angie Geraghty</b> <b>Andy Scott</b> Disclosure and Barring Service
11:20	<b>Break</b>	
11:30	The Discovery Team: An effective multi-Agency approach to Modern Slavery, Human Trafficking and exploitation	<b>Sara Braker</b> Department for Work and Pensions <b>PC Mark Charlton</b> Sussex Police



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<b>12:00</b>	Global Fraud Risk Assessment	<b>Steve Selley</b> <b>Toni Shopova</b> Cabinet Office
<b>12:30</b>	<b>Lunch</b>	
<b>13:00</b>	(B)usiness-as-Usual Transitions, (I)nnovative Provisions and (G)rowing our Range of Data-Sharing Bodies: The BIG Work of the Debt and Fraud Digital Economy Act Team	<b>Art Mitchells-Unwin</b> Cabinet Office
<b>13:30</b>	Understanding cryptocurrencies	<b>Mark Stratford</b> Eastern Region Special Operations Unit
<b>13:55</b>	An insight into insider threat and the changing fraud landscape	<b>Alan Gibbons</b> <b>Alison Atkins</b> Government Internal Audit Agency
<b>14:20</b>	<b>Break</b>	
<b>14:30</b>	Fraud Risks and Data within Local Authorities	<b>James Flannery</b> Kent County Council
<b>15:00</b>	Raising Corporate Standards	<b>Tom Philips</b> <b>Robert Clarke</b>  The Insolvency Service
<b>15:25</b>	Award Ceremony & Closing Remarks	<b>David Whitehouse-Hayes</b> Cabinet Office
<b>15:50</b>	<b>Conference Ends</b>	