



**MIDLANDS FRAUD FORUM**

Bringing the public & private sectors together

**Tuesday 11 July 2017 – 8.30am to 11.30am**

**Hosted by West Midlands Police  
Lloyd House, Colmore Circus  
Birmingham, B4 6NQ**

## **Masterclass**

### **'Inceptum Finis'**

#### **AGENDA**

08.30	<b>Registration and Refreshments</b>
09.00	<b>Welcome &amp; introduction</b>
09.10	<b>This in an interactive master class incorporating:</b> <ul style="list-style-type: none"><li>- <b>Employee Fraud</b></li><li>- <b>Whistleblowing Policy</b></li><li>- <b>Procurement Fraud</b></li></ul>
10.00	<b>Coffee</b>
10.15	<b>Continuation of interactive masterclass</b>
11.15	<b>Questions to the speakers</b>
11.30	<b>Close</b>

#### **Speakers**

**DI Neil Postins** is a Detective Inspector with West Midlands Police Economic Crime Unit and has served in various investigative roles.

**Viv Jones** is a Senior Associate in the Corporate Crime & Investigations team at Eversheds Sutherland. His practice focuses on issues around bribery and fraud, with a particular focus on cross-border investigations. Viv is presently seconded to a leading logistics company in Dubai and serves as its Anti-Bribery & Integrity Counsel. Viv has extensive experience of helping international companies establish and upgrade their compliance systems. A key element of this is making it easy for employees and others to raise concerns about conduct that appears to be unlawful, unethical or otherwise risky – that is, to blow the whistle.

**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.

## **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 by members on the website using the link below:

<http://www.midlandsfraudforum.co.uk/event-2568019>

For non-members or replacement colleagues please complete the details below and return it to Jo Buckley at [info@midlandsfraudforum.co.uk](mailto: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 \_\_\_\_\_



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Why not visit: [www.midlandsfraudforum.co.uk](http://www.midlandsfraudforum.co.uk)