

27<sup>th</sup> November 2023 at Grant Thornton, 30 Finsbury Square, Moorgate, EC2A 1AG.

## FFCL 2023 Conference Agenda

Tea, Coffee & refreshments will be available throughout the day

- 09:30 – 10:00** Arrival, registration and networking
- 10:00 – 10:05** **Chair's Welcome**
- 10:05 – 10:30** Cllr John Fuller OBE, Vice Chair of the LGA's Economy and Resources Board and Leader of South Norfolk District Council
- 10:30 – 11:00** Joshua Reddaway, Director of Counter Fraud & Corruption, National Audit Office (NAO)
- 11:00 – 11:30** **FFCL 2020s and looking forward to the future**  
Suki Binjal, FFCL Chair and Lawyers in Local Government
- 11:30 – 12:00** **'FFCL Adult Social Care fraud prevention toolkit'**  
Jonathan Dodsworth, Assistant Director for Corporate Fraud, Veritau
- 12:00 – 12:30** **Horizon scanning led by Paula and Carol ( FFCL appendix)**  
*\*Closed session – Local Authorities and Associates only\**  
Paula Clowes, Head of Assurance, Essex County Council  
Carol Owen, Anti-Fraud & Corruption Team Manager, London Borough of Lewisham  
Chris Keesing, Counter Fraud & Investigations Manager, City of London
- 12:30 – 12:45** **Feedback session**  
*\*Closed session – Local Authorities and Associates only\**  
Paula Clowes, Head of Assurance, Essex County Council  
Carol Owen, Anti-Fraud & Corruption Team Manager, London Borough of Lewisham  
Chris Keesing, Counter Fraud & Investigations Manager, City of London
- 12:45 – 13:30** **Lunch**
- 13:30 – 14:00** **'A year of legislation and Failure To Prevent'**  
**Economic Crime and Corporate Transparency Act 2023 - guidance for councils**  
Imelda Kavanagh, Professional Support Lawyer, Trowers & Hamblins LLP
- 14:00 – 14:30** **Q&A Session: Making shared services work**  
Paula Clowes, Head of Assurance, Essex County Council  
Nick Jennings, Head of Anti-Fraud Services, Hertfordshire County Council, NAFN Exec Board  
Andy Hyatt, Tri-borough Head of Fraud, Tri-borough: RBKC, LBHF, WCC
- 14:30 – 15:00** **The Dictionary of Corruption**  
Dr Elizabeth David-Barrett, Professor of Governance & Integrity & Director of the Centre for the Study of Corruption, Sussex University
- 15:00 – 15:30** **Preventing Failure in Local Government**  
Paul Dossett, Partner and Head of Public Sector Assurance - London and South East, Grant Thornton
- 15:30 – 15:50** **Making the business case for Counter Fraud**  
Colin Sharpe, Head of Finance, Leicester City Council
- 15:50 – 16:20** **The Power of Cross sector collaboration**  
Mike Haley, Chief Executive Officer, Cifas
- 16:20 – 17:00** **Chairs close**
- 17:00 – 17:30** **Outstanding Contribution and Recognition Awards**
- 17:30 – 19:00** Drinks and light snacks

Key event sponsors:

