

# COUNTER FRAUD IN THE PUBLIC SECTOR

Monday 1 July 2019

13.30	Arrive at the National Assembly for Wales, Pierhead Building
13.45	Welcome and Introduction from Nick Ramsay AM, Chair of the National Assembly for Wales Public Accounts Committee
13.50	<p><b>Protecting the Welsh Pound</b></p> <p>The Welsh Government is the largest provider of grant funding in Wales and this presentation will cover how that funding is protected throughout the process and beyond from fraud and its associated offences. The session will also include some case studies of recent investigations and prosecutions.</p> <p><b>Mike Parfitt, Senior Auditor, Welsh Government</b></p> <p><b>David Richards, Director of Governance and Ethics, Welsh Government</b></p>
14.20	<p><b>Preventing Fraud in NHS Wales</b></p> <p>This session will provide an overview of the current resources dedicated to counter fraud work in NHS Wales and how good practice in investigations has led to criminal, civil and disciplinary sanctions. The presentation will review several case examples of successful prosecutions and provide data on fraud referrals and recoveries secured.</p> <p><b>Graham Dainty, Manager, NHS Counter Fraud Service (Wales)</b></p> <p><b>Len Cozens, Lead Local Counter Fraud Specialist, Swansea Bay University Health Board</b></p>
14.50	Break



15.00	<p><b>Counter Fraud Arrangements in Welsh Local Authorities - A Mixed Picture</b></p> <p>The presentation will discuss a review of the counter fraud arrangements across Welsh Local Authorities' and the challenges facing Local Authorities' to retain and invest in counter fraud systems and professional staff whilst managing reduced budgets. The session will also provide an overview of the responsibilities of Internal Audit teams for counter fraud arrangements within their own organisations; staff qualifications; proactive / reactive approach; co-ordination of NFI; time allocation; identified fraud quantified and reported.</p> <p><b>Andrew Wathan CIPFA, Chief Internal Auditor, Newport City Council</b>  <b>Jeff Fish, Corporate Fraud Investigator, Swansea City &amp; County Council</b></p>
15.30	<p><b>The changing landscape of fraud and counter fraud</b></p> <p>The presentation will look at how fraud is changing, the emerging threats and how organisations are changing to address these challenges.</p> <p><b>Marc McAuley, Counter Fraud Services Lead, CIPFA</b></p>
16.00	Summary of event and closing remarks from Nick Ramsay AM
16.15	Close

