

DAY ONE

- 08.30 **Introduction & Welcome**
- 08.35-09.15 **Derek Wylde** **HSBC – Head of Group Fraud**
Internal Fraud – Global Case Studies
- 09.15-09.55 **Guy Mathias** **FSyi Chair, Pharmaceutical Industry Security Forum**
Pre-employment screening (vetting) and the dangers of infiltration
- 09.55-10.35 **Arjun Medhi** **The UK's Fraud Prevention Service (CIFAS) – Fraud Adviser**
Sharing the responsibility for fighting Internal Fraud
- 10.35-11.05 **Martin Smith** **The Security Company – CEO**
Employees –are they our strongest asset or the weakest link in Fraud (& Crime) Prevention and Detection?
- 11.05-11.30 **Coffee / Tea Break**
- 11.30-12.10 **Glen Winn** **UPC – Revenue Assurance, Fraud & Risk Manager**
David Pullen **FML Consultant**
Building & deploying an Internal Fraud Detection engine
- 12.10-12.50 **Colin Yates** **Vodafone – Head of Group Fraud**
Implementing an Internal Fraud & Crime measurement & management initiative: A Global Case Study
- 12.50-14.00 **Lunch**
- 14.00-14.40 **Ros Wright** **Fraud Advisory Panel – Chair**
Lessons for organisations to avoid inadvertently facilitating Internal Fraud
- 14.40-15.20 **Simon Collins** **Praesidium – Director**
Technical risks in the IP connected world and resultant Internal Threat opportunities
- 15.20-15.40 **Coffee / Tea Break**
- 15.40-16.20 **Mike Alexander MSc FSyl** **ASIS International UK Chapter Chairman**
'Reach out and be connected' - The benefits and importance to a security practitioner of belonging to a networking organisation like ASIS
- 16.20-17.00 **Mark Johnson** **The Risk Management Group – Chairman**
Emerging Threats to your organisation from social networking & virtual communities
- 17.00-17.40 **Nick Mann** **Nick Mann Associates**
Examining motivations for Internal Attack in order to enhance controls
- 19.30 Onwards **Drinks Reception & Buffet**

DAY TWO

- 09.00-09.40 **Hayley Daniels** **Neural Technologies**
Developing strategies for combating Internal Fraud
- 09.40-10.20 Delegate Table Discussion Session (Topic TBA during event)
- 10.20-11.00 **Jim Dickie QPM MSyl** **Head of Investigations & Crisis Management, BGP Global Services**
Andy Fyfe **City of London Police – Detective Inspector, Economic Crime Directorate**
Managing your Investigations process to ensure evidence integrity
- 11.00-11.20 **Coffee/Tea Break**
- 11.20-12.00 **Tom Mullen** **General Manager BT Security, Crime & Investigations**
Managing your Investigations resource to maximise deterrent
- 12.00-12.40 **Alex Plavsic** **KPMG Head of Forensic UK**
Responding to the Bribery Act
- 12.40 -13.20 **Charles Brookson** **UK Dept. for Business Enterprise & Regulatory Reform**
Organising your internal ICT Security: What does ISO27000 series mean, and is it for me?
- 13.20-14.20 **Lunch**
- 14.20-15.00 **James Moran** **GSMA – Security Director**
Utilising a global industry body to manage best practice & intelligence on Internal Attack
- 15.00-15.40 **Richard Lines** **Stork Ltd – Director**
Ensuring your Investigators are properly trained, equipped & mandated
- 15.40-16.00 **Coffee/Tea Break**
- 16.00-16.40 **Phil Boskett** **Barclays Global Corporate Security**
Physical Security response to Internal Attack
- 16.40-17.20 **Jerry Hart** **Praemunitus Ltd - Associate Consultant & Criminologist**
Criminal infiltration of financial institutions: a Penetration Case Study
- 17.20 **Closing remarks & conference close**

Pdfs of Speakers' biographies and all permissible presentations will be available to download from the website 10 days after the Conference.