

Good governance and fraud risk management: A beginner's guide for charities

Fraud is now the most common crime in this country and poses a significant threat to the well-being of every charity.

It is important for trustees and managers to have the right knowledge and skills to protect their charity and make it fraud resilient.

This practical half-day workshop for smaller charities will explain what you need to know about fraud and why. It will cover:

- The cyber-fraud and financial crime landscape.
- Identifying and assessing the key areas of internal and external fraud risk.
- Understanding your responsibilities in safeguarding your charity's funds.
- Hallmarks of an effective approach to protecting your charity from fraud.

Supported by



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Date

London

Thursday 08 December 2016

Manchester

Wednesday 18 January 2017

Time

12:30 to 16:45

Registration and light lunch from 12:00

Workshop facilitators

Alan Bryce

Charity Commission

Pesh Framjee / Vicky Szulist

Crowe Clark Whitehill

Martin Robinson / Dr Stephen Hill

Fraud Advisory Panel

Price (excluding VAT)

£25 charity / not-for-profit sector

Book online at

www.fraudadvisorypanel.org or call
+44 (0)20 7920 8637

Programme

- 12:30** **Welcome, introductions, agenda and objectives**
- 12:45** **The cyber-fraud and financial crime landscape**
Overview of fraud and financial crime
Key areas of fraud risk in the charity sector and case study examples
Safeguarding against fraud: five reasons why effective fraud risk management is important
Martin Robinson or Dr Stephen Hill, Fraud Advisory Panel
- 13:30** **Interactive session: identifying your key areas of internal and external risk**
- 13:45** **Trustees and money management: understanding your responsibilities**
Managing your charity's resources and funds responsibly
Good governance and creating the right culture and control environment
Reporting fraud and serious incidents: who, what, when, why and how
Alan Bryce, Charity Commission
- 14.30** **Interactive session: managing board conversations and support**
- 15:00** **Refreshment break**
- 15:15** **Protecting your charity from fraud: hallmarks of an effective approach**
Determining your charity's approach to fraud
Identifying, assessing, managing and monitoring fraud risks
Practical examples of good fraud risk management from within the sector
Pesh Framjee or Vicky Szulist, Crowe Clark Whitehill
- 16:00** **Interactive session: creating your risk register and defining the next steps**
- 16:30** **Q&A session, personal action plans and feedback**
- 16:45** **Close**