

Future Counter Fraud Community

Guidelines and timescales

Welcome to the Fraud Advisory Panel Future Counter Fraud Community Mentoring Scheme.

The scheme is entirely voluntary and has been designed to bring together current counter fraud professionals with those either aspiring for a career in the profession or looking to enhance their knowledge within the sector.

Timescale and Duration

Each programme runs for a 12-month period and includes a minimum of four one-one sessions, scheduled by mutual agreement between the mentee and mentor. After each review session, a member of the Panel will contact the mentee to complete a short online review form.

Meetings are generally held via Microsoft Teams, please provide notification ahead of the first session if an alternative platform is required.

All sessions are arranged by email; when confirming dates, please reply to all so that the Panel, mentor, and mentee are kept fully informed.

We appreciate that both mentors and mentees participate in the scheme on a voluntary basis. However, if a mentee misses more than two sessions without notifying the Panel in advance, they will be removed from the programme.

Membership

As part of the scheme, the Panel, supported by its corporate members, provides participants with a complimentary two-year membership of the Fraud Advisory Panel. This membership grants access to the members' area of the website and discounted member rates for events. Please note that this membership does not include voting rights.

To be agreed at introduction meeting:

An overarching objective, which can change during the partnership, will be agreed between mentor and mentee to subsequently guide the direction of the programme

Also at the first session, meetings for the year should be planned on a quarterly basis with and milestones for Q1 to be agreed. These objectives are then to be assessed at the end of the Q, with Q2 objectives set and reviewed and Q3 and so on.

Frequency and format of communications, including in person and virtual events, to be agreed and Fraud Advisory Panel to be copied into all correspondence.

End of Scheme:

FCFC Mentoring Scheme

Debrief to include accomplishments, successes, areas of improvement in the process and next steps.

Setting objectives

While you and your mentor will agree on your personal objectives, it can be helpful to start by thinking about the areas you would like to develop, such as building key skills, gaining broader exposure to counter-fraud work, or expanding your professional network. Your objectives should reflect your own career goals and focus on the areas where you most want to develop and gain confidence.

Contacts

For any questions or to raise any concerns throughout the program, please contact the Fraud Advisory Panel.

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