

Course Title	Corporate Investigations	Duration	Three days	Corporate Risk Management
Overview	<p>As you widen your remit, moving towards a more corporate approach to investigation, you'll be looking for ways in which to start the ball rolling by engaging stakeholders and building links with other interested parties.</p> <p>You're also going to want to know where your powers to investigate come from, which of your powers are portable and which are tightly restricted. How much information can you share? How do you manage risk on a corporate basis?</p> <p>What more do you need to know about the new areas you're moving into? Which offences are standard, which are different? What will you be investigating in connection with Housing, Insurance, Governance standards, Grants...</p>			
<p><i>N.B. : You will be required to complete some pre-course work prior to attending this event.</i></p>				
Topic	Outcomes	Content		
Developing a Corporate Approach	Produce a plan to move into other areas within the Corporate Investigation Arena.	<ul style="list-style-type: none"> ◆ Planning & Stakeholders ◆ Types of Fraud (remit of unit) ◆ Standardised Approach and the <i>Fraud Forum</i> 		
Corporate Risk Management	Demonstrate an understanding of Corporate Risk Management and the links with the Audit department.	<ul style="list-style-type: none"> ◆ Risk Matrix ◆ Audit & Investigation : links and differences ◆ Proactive Investigation 		
Other Investigation Areas	<p>Interpret the relevant legislation in order to identify the offences that may be committed across a number of investigation areas.</p> <p>(The specific areas covered will depend on delegate requirements but may include some or all of these topics.)</p>	<ul style="list-style-type: none"> ◆ Blue Badge ◆ Council Tax, NNDR and LCTRS ◆ Direct Payments ◆ Employment (incl. c.v. vetting / sickness) ◆ Governance standards for directors and councillors ◆ Grants ◆ Housing and Homelessness (including POSHF Act) ◆ Insurance ◆ Internal Fraud ◆ Procurement ◆ Recruitment 		
Differences and Similarities	State the differences and similarities, in the investigation process, between HB/CTB and other types of investigation.	<ul style="list-style-type: none"> ◆ Powers you can and can't use ◆ Evidence gathering ◆ Criminal offences and penalties ◆ Civil routes for enforcement 		
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Cost	Price Code H			
To book this event	Tel: 0330 022 8262 e-mail: bookings@its-training-uk.com			