

Course Title	Moving to Corporate Fraud	Duration	One day	Corporate
Aim	<p>By the end of this training, your delegate will have looked at what is involved in transforming a benefits investigation team in to a corporate investigation unit. They will have considered the differences in investigating the various types of fraud and seen how their skills transfer to the new role, what gaps may remain and what areas are best to target first.</p> <p>A key part of this event surrounds the mechanics of actually making the change, such as persuading members, drawing up a route map, sorting out policies and procedures and 'spreading the word'. The course materials will include tools to help the delegate, such as awareness slides and policies.</p>			
Prerequisites	A good knowledge of at least one area of investigation, such as HB, Housing or Audit.			
Outcomes		Content		
Understand outcomes of the course and any specific outcomes delegates have.	<ul style="list-style-type: none"> ✓Understand the objectives and the process of the course. ✓Discover what specific outcomes delegates require. 			
Demonstrate a good understanding of the nature of corporate fraud and the issues to consider when considering the new team's role.	<ul style="list-style-type: none"> ✓What is corporate fraud and how does it differ from HB fraud? ✓What are the estimated levels of CF, and how much work does that mean? ✓What can we do and when is the 'parent' division's business? ✓How wide do we want our remit to be? 			
Have critically examined their own current position, compared that to their desired position and designed a plan to move forwards.	<ul style="list-style-type: none"> ✓Where are we now and where do we want to get to? ✓What is our preferred timescale? ✓Who are the stakeholders and what agreements do we need? ✓How can I persuade others to support us? ✓The structure of the team, budgets and costs. ✓Whistleblowing and money-laundering officer roles 			
Understand where the team's authority comes from and how the LA policies and procedures will need to change.	<ul style="list-style-type: none"> ✓What powers do we have and how do we get appropriate authorisations? ✓What policies will have to be created or changed? ✓DPA issues / changes to forms ✓Direct access to Finance scrutiny committee / Chief Exec ✓Relationship with S151 officer 			
Plan to develop their own and colleagues' skills and knowledge of Corporate Fraud.	<ul style="list-style-type: none"> ✓What extra do we / others need to know to do this well, and how are we going to find this out? ✓What training do we need to give others? ✓How will we keep up to date? ✓Audit commission guidelines ✓Membership of CIPFA, KLOE, etc. 			
Book this course now :				
Cost	Price Code A			
To book this event	ITS Training (UK) Ltd, 21/22 Oliver House, 23 Hall Street, Chelmsford, CM2 0HG Tel: 08454 300 262 e-mail: bookings@its-training-uk.com			