

| Course Title  | Preventing and Detecting Direct Payment Fraud  | Duration   | One day | 'Preventing & Detecting' series |
|---|--|--|---------|---------------------------------|
| <b>Aim</b>  | <p>The Personal Care – Direct Payment scheme is a godsend to many people but, unfortunately, a source of illegal funds to a dishonest few. By the end of this event, your delegates will be in a position to investigate fraud and abuse against the LA administered <i>Personal Care Direct Payment</i> scheme. They'll understand the rules that surround the scheme, the duties on applicants and recipients and the possible offences.</p> <p>You'll address common problems with the scheme and discuss steps that you can take to prevent abuse. The course also looks at the possible offences and the collection and generation of relevant evidence, and fully covers the civil recovery options.</p> |  |         |                                 |
| <b>Prerequisites</b>  | None   |  |         |                                 |
| Outcomes  |  | Content  |         |                                 |
| Demonstrate a good understanding of the Personal Care – Direct Payment scheme.                          |  | <ul style="list-style-type: none"> <li>✓ The Department of Health guidelines</li> <li>✓ The application and assessment process</li> <li>✓ The uses of payments under the scheme</li> <li>✓ Conditions and agreements</li> <li>✓ Duties of recipients</li> </ul>                                  |         |                                 |
| Be able to state the most relevant sources of information and the rules surrounding information sharing |  | <ul style="list-style-type: none"> <li>✓ Sources of information</li> <li>✓ Sharing information lawfully</li> <li>✓ Data matching (and applicants' consent)</li> <li>✓ Liaising with the Disabled Living Fund</li> <li>✓ Liaising with Social Services and other medical professionals</li> </ul> |         |                                 |
| Develop an understanding of the most common abuses of the scheme  |  | <ul style="list-style-type: none"> <li>✓ Dishonest applications</li> <li>✓ Concealing a relevant exclusion</li> <li>✓ Incorrect use of funds</li> <li>✓ Failure to meet conditions</li> <li>✓ Fraud by relatives</li> <li>✓ Shell companies</li> </ul>   |         |                                 |
| Develop a selection of methods for proactively investigating and preventing DPS fraud                   |  | <ul style="list-style-type: none"> <li>✓ Deigning good application systems</li> <li>✓ Ongoing monitoring and review</li> <li>✓ Proactive drives</li> <li>✓ Working with DLF</li> <li>✓ Offences and penalties</li> <li>✓ Case studies</li> </ul>   |         |                                 |
| <b>Book this course now :</b>   |  |  |         |                                 |
| <b>Cost</b>   | Price Code A   |  |         |                                 |
| <b>To book this event</b>   | ITS Training (UK) Ltd, The Old Granary, Highfield House, Bishop Norton Road, Glentham, Lincolnshire. LN8 2EU<br>Tel: 08454 300 262 ~ e-mail: <a href="mailto:bookings@its-training-uk.com">bookings@its-training-uk.com</a>  |  |         |                                 |