

CRACKING DOWN ON TENANCY FRAUD

The Government drive to detect illegal letting

Speakers: Alan Bryce, Audit Commission Senior Manager, Counter Fraud
Herman Liu, Associate, Campbell Tickell Assurance
Roger Lustig, Director, Campbell Tickell Assurance

Date: Thursday 19th November at 3.30 pm
Venue: 3 Gray's Inn Square, London WC1R 5AH
Closest tube: Chancery Lane

Topics covered

The Audit Commission study 'Protecting the public purse' found that housing tenancy fraud could be tying up at least 50,000 social housing properties worth more than £2 billion. This seminar will explain the estimated scale of this fraud, emerging good practice and the work being undertaken to tackle this problem. The National Fraud Initiative exercise aims to identify tenants who are housed in social dwellings, but who fail entitlement rules because they have tenancies elsewhere. The government announced in August that the benefits of the NFI would be extended without charge to all housing associations with more than 1,000 properties.

Why you should attend?

Housing tenancy fraud deprives people in real housing need and represents a loss of public funds. It is a significant area of risk where good practice is at an important stage of development.

The seminar will explain the findings of the Audit Commission study and the work under the NFI. The operation of data matching will be outlined and the prevention of ID fraud will also be considered.

Who should attend?

This seminar is for housing association chief executives, finance directors, housing management directors, internal auditors, company secretaries, audit committee and board members, and anyone with an interest in tackling tenancy fraud.

Programme

3.30 Registration with tea/coffee
4.00 Presentations by speakers
5.15 Open forum discussion
5.30 Refreshments – an opportunity to meet speakers and delegates
7.00 Close

Registration

Please complete and return the attached registration form.



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REGISTRATION FORM

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Please complete the following details and return to the address below to secure your booking or by email.

Name

Job title

Organisation

Address

E-mail

Telephone

The seminar fee is £65 payable by cheque to Campbell Tickell Assurance or by direct bank transfer (please request details). Please ensure payment is made before the seminar. An invoice will be provided.

Return this form to:

Seminar Administration
Campbell Tickell Assurance
90 Long Acre
London WC2E 9RZ

Telephone: 020 7716 5834

Fax: 020 7849 3200

E-mail: roger.lustig@ctassurance.co.uk