

Preventing charity fraud:

An introduction to fraud risk assessments and improving internal controls and procedures

Wednesday 3 July 2024

8:30am – 11:00am

Evelyn Partners, 45 Gresham Street, London, EC2V 7BG

Agenda

8:30 Registration and breakfast

9:00 Welcome

9:05 Preventing charity fraud, requirements for trustees and the Economic Crime and Corporate Transparency Act

Ashley Fairbrother, Edmonds Marshall McMahon

Brendan Weekes, Evelyn Partners

9:40 Break

9:50 Understanding your charity's risk of fraud and enhancing its resilience and efficiency

Amanda Smith, Evelyn Partners

Gail Seamark, Evelyn Partners

Phil Sapey, Cancer Research

10:30 Refreshments

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