

day one agenda

Tuesday 6th November, 2007

11:30 – 12:30	Registration
12:30 – 12:45	Welcome Sir Chris Fox QPM, past President of the Association of Chief Police Officers
12:45 – 14:00	Lunch
14:00 – 14:30	Icebreaker Exercise Matt Tapp, Proprietor of Matt Tapp Associates
14:30 – 15:40	Emerging Criminal Trends
14:30	Emerging Criminal Trends Strategic Overview Sir Chris Fox QPM, past President of the Association of Chief Police Officers
14:40	Financial Sector Crimes and Protective Measure Richard Cook, Director Financial Crime, British Bankers' Association
15:10	The European Banking Federation Strategy Hans-Jacob Anonsen, Chairman, Physical Security Working Group, European Banking Federation

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15:40 – 16:00	Coffee Break
16:00 – 16:55	Multi-Agency Approach
16:00	The Value of Multi-Agency Approach to Crime Prevention Sir Chris Fox QPM, past President of the Association of Chief Police Officers
16:05	Operation Griffin and Security Operations Groups Don Randall MBE, Senior Vice President, International Security Manager, JPMorgan Chase
16:30	Private Intelligence and Asset Protection Trevor Barton, Chairman, Professional Witnesses Ltd
16:55 – 17:30	Syndicate Exercise
16:55	Introduction to Exercise Sir Chris Fox QPM, past President of the Association of Chief Police Officers
17:00	Case Studies and Scene Setting for Wednesday Exercise Peter Young MBE, Anti-Kidnap and Extortion Unit, Serious Organised Crime Agency (SOCA)
19:00 – 20:00	Pre-dinner Drinks with Evening Speaker Matt Tapp
20:00	Dinner

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Wednesday 7th November, 2007

09:00 – 9:30

**Feedback from overnight
Syndicate work**

Sir Chris Fox QPM, past
President of the Association
of Chief Police Officers

9:30 – 13:00

**Table-top Exercise and
Syndicate discussions**

Sir Chris Fox QPM, past
President of the Association
of Chief Police Officers

Matt Tapp, Proprietor
of Matt Tapp Associates

Peter Young MBE,
Anti-Kidnap and Extortion
Unit, Serious Organised
Crime Agency (SOCA)

13:00 – 14:00

Lunch

14:00 – 14:30

Crisis Communication

Matt Tapp, Proprietor of
Matt Tapp Associates

14:30 – 15:30

Identity Theft and Fraud

14:30

**Identity Theft – Insight
from the Offender**

Professor Martin Gill, Director,
Perpetuity Research
and Consultancy
International Ltd

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15:00

The Inside Threat – How Exposed are You?

Paul Leadbeater, Director of Security and Information Compliance, GSL UK Ltd

15:30 – 15:45

Coffee Break

15:45 – 18:15

Open Plan Banking Workshop

15:45

Open Plan Banking – Here Today, Gone Tomorrow?

Professor Martin Gill, Director, Perpetuity Research and Consultancy International Ltd

15:55

Open Plan – Good for Customers, Business and Staff?

Gary Jennison, Chief Executive, Secure Trust Bank

16:20

Open Plan – Good for Robbers, Bad for Business?

Dr. Tim Pascoe, Head of Business Development, Perpetuity Research and Consultancy International Ltd

16:45

Open Debate

18:00

Closing Comments

Professor Martin Gill, Director, Perpetuity Research and Consultancy International Ltd

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15:45 – 18:15	Critical Incident Management Workshop
15:45	Critical Incident Overseas Introduction Sir Chris Fox QPM, past President of the Association of Chief Police Officers
15:55	Exercise Norman Russell, Head of Protective Security, Barclays Group Sir Chris Fox QPM, past President of the Association of Chief Police Officers Matt Tapp, Proprietor of Matt Tapp Associates
17:40	Expert Case Study Karl Barclay, Head of Global Security and Risk Fraud, HSBC Holdings plc
18:00	Closing Comments Sir Chris Fox QPM, past President of the Association of Chief Police Officers
19:30 – 20:00	Pre-dinner Drinks
20:00	Gala Dinner