



RISK & ASSURANCE GROUP WINTER MEETING

AGENDA

3rd November 2016

Assurance
Risk
Fraud
Technology

BY THE EXPERTS — FOR THE EXPERTS



RAG Agenda



09:30 - 10:30

Arrivals

10:30 - 10:50

Chairman's Introduction

[Rob Chapman, Cartesian](#)

10:50 - 11:10

The Importance of Police Liaison in Tackling Telecoms Fraud

[Jack Wraith MBE](#)

11:10 - 11:50

Discussing the ways telcos can help the police to capture criminals and the work done by ActionFraud, the UK's national fraud and cybercrime reporting centre

[Nick Kemsley,
ActionFraud, City Police](#)

11:50 - 12:20

Lobbying for the Proceeds of Crime Act (POCA) to be used to confiscate profits of telecoms frauds

[Dave Morrow, Fraud Fit](#)

12:20 - 13:30

Lunch and Social

13:30 - 14:20

Evolution of the Three Revenue Assurance Team

[Stuart Waton, Three](#)

14:20 - 15:05

Sharing Fraud Data across the Telecom and Banking Industries

[Mike Haley, CIFAS](#)

15:05 - 15:25

The RAG Innovation Initiative

[Geoff Ibbett](#)



RAG Agenda



15:25 - 15:55

Afternoon Break

15:55 - 16:10

Update and Call-to-Action for RAG Library Submissions

[Dave Morrow, Fraud Fit](#)

16:10 - 16:30

Update for the New RAG Education Initiative

[David Smith](#)

RAGon's Den

16:30 - 17:15

RAGon's Den is our version of Dragon's Den, in which speakers get a limited slot to pitch audience. Will the audience want to hear more and invite speakers back for a session at a future meeting?

16:30 - 16:45

Identity Assurance and Credit Risk - leveraging a customer's existing online banking relationship

[Kevin Trapp, The ID Co](#)

16:45 - 17:00

The Market Opportunity from GOV.UK Verify

[Will Richards, Subex](#)
[David Rennie](#)

17:00 - 17:15

2 Factor Authentication: discussing the purpose of secure access and the top 3 tips for implementation

[Craig McDermott,](#)
[Apply Mobile](#)

17:15 - 17:30

Chairman's Closing Remarks

[Rob Chapman, Cartesian](#)

17:30

Meeting Closure and Evening Social

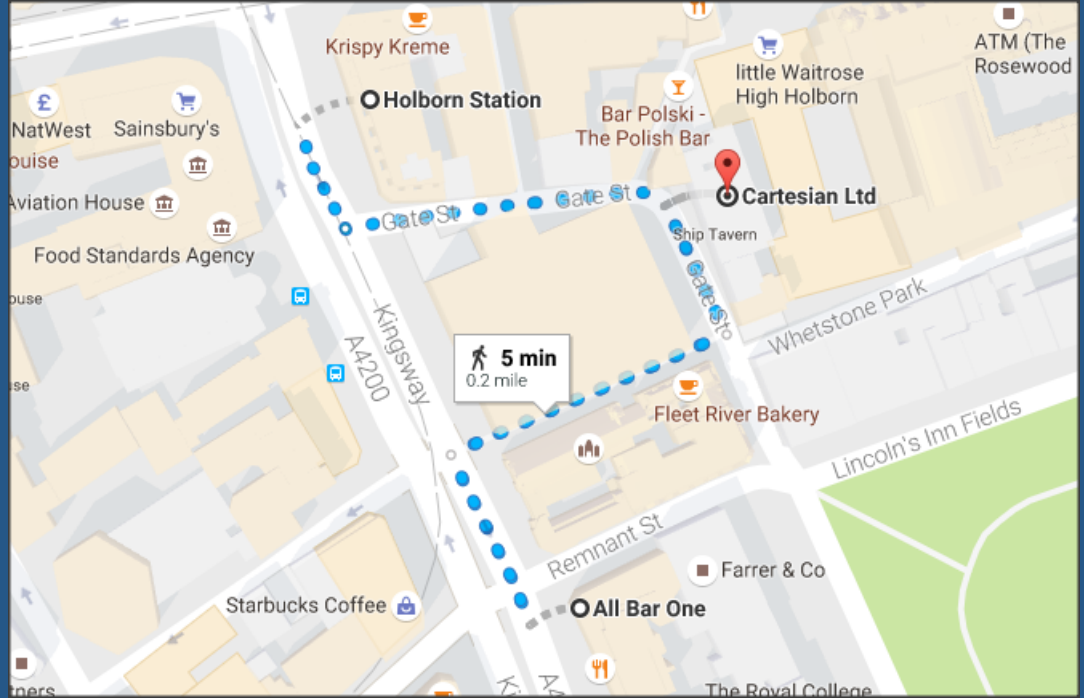
LOCATION AND EVENING ENTERTAINMENT

WINTER MEETING

Our winter meeting will be the Cartesian offices in London. The nearest London Underground station is Holborn which is serviced by Central and Piccadilly lines, and is less than a 5 minute walk from the venue.

The address is:

Cartesian Ltd
8 Gate St
London
WC2A 3HP



EVENING SOCIALISING



We hope guests at the RAG London Winter Meeting will have time to linger and network during the evening following the day's formal agenda.

Complimentary food and drinks will be provided at All Bar One, a restaurant and bar on Kingsway, a short walk from the Cartesian offices near Lincoln's Inn Fields, Holborn.

Established in 2004 by UK telcos with the help of Cartesian, the RAG (originally the Revenue Assurance Group) is the longest running event in the world of business assurance.

Our scope has evolved to reflect the remit of a modern risk and assurance professional. We host three events every year and there is no charge for participation. All we ask is that people come with an open mind, and a willingness to share their knowledge.

RAG members are encouraged to participate from other countries and businesses. Remaining at the cutting edge of Risk & Assurance, we take a keen interest in related and emerging fields, such as fraud management, ERM, margin assurance, capex analysis, security and data science.



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