



Headline media sponsor:



ASSOCIATION OF CHIEF POLICE OFFICERS



2011 Annual Serious and Organised Crime Forum

Monday 23rd May 2011, Westminster Studios, London SW1P 1SB

Speakers include:

Nick Herbert MP
Minister of State for Policing
and Criminal Justice

Cllr Les Lawrence
Vice-chair, Safer and Stronger
Communities Programme,
Birmingham City Council

Jon Murphy QPM
Chief Constable,
Merseyside Police and ACPO
Head of Crime Business Area

Alun Milford
Director, Organised Crime Division,
Crown Prosecution Service

Bernard Hogan-Howe QPM
Her Majesty's Inspector
of Constabulary

Chris Harrison
Director of Operations,
Her Majesty's Revenue and Customs



Live Online Regional Forums via Policy Review TV

This annual forum is the principal UK event where the government, police authorities, local government, business associations and academics can address publicly the threats, strategies, collaborations and trends in serious and organised crime.

Those tackling organised crime, in both the public and private sector, are challenged by a period of fiscal constraint, alongside the reorganisation facing police forces; as well as the establishment of the new National Crime Agency.

The move away from "traditional" forms of commodity crime to more complex activities, including large scale fraud, means that this is no longer simply a matter for only the police.

Tackling organised crime requires the active participation of local government, communities and business, especially those involved in finance, ports and travel, and financial transactions.

For more information please visit:

www.neilstewartassociates.com/li301

Produced by:



Can't get to London?
Attend an online regional
forum

This established annual event will be held in London with closed online satellite forums across the UK.

Regional hubs

St Helens

Leeds

More satellite venues to be announced, check the website for updates



Agenda (subject to change)

09:00 Registration, refreshments and exhibition

Session One:

Meeting workforce challenges

- 10:00 Welcome and introduction from conference chair
Professor John Grieve CBE, Emeritus Professor, London Metropolitan University
- 10:10 Setting the scene
Jon Murphy QPM, Chief Constable, Merseyside Police and ACPO Head of Crime Business Area
- 10:30 Collaborative working, delivering efficiency
Bernard Hogan-Howe QPM, Her Majesty's Inspector of Constabulary
- 10:50 Keynote address
Nick Herbert MP, Minister of State for Policing and Criminal Justice
- Questions and discussion

11:20 Refreshments, networking and exhibition

Session Two:

Detection, prosecution, proceeds of crime and asset recovery in the new environment

- 11:50 New challenges to organised crime prosecution
Alun Milford, Director, Organised Crime Division, Crown Prosecution Service
- 12:10 Cyber and e-crime attacks on the UK tax systems
Chris Harrison, Director of Operations, Her Majesty's Revenue and Customs
- 12:30 The role of the private sector in criminal asset recovery
Roger Aldridge, Director, KPMG Forensic
- Questions and discussion

13:00 Buffet lunch, networking and exhibition

Sponsorship and exhibition opportunities

This forum will attract a diverse audience of top level decision-makers and key policy professionals, from both the public and the private sector. Sponsoring or exhibiting at this event will ensure your organisation leadership positioning amongst this key target audience.

To find out more about the bespoke packages on offer please contact **Patrick Whitfield** on 020 7960 6858 or e-mail patrick.whitfield@neilstewartassociates.co.uk

Session Three:

Enhancing collaboration and working with external partners

- 14:00 Setting the scene
Trevor Pearce, Director General, Serious and Organised Crime Agency (SOCA)
- 14:20 Keynote address
Joseph A Gallion, Chief of Staff, Homeland Security Investigations, US Immigration and Customs Enforcement
- 14:35 Organised crime in prisons and lifetime management
Richard Pickering, Head of Security Group, National Offender Management Services (NOMS)
Bob Evans QPM, Police Adviser, National Offender Management Services (NOMS)
- 14.50 Building community resilience: driving out serious and organised crime - panel discussion
- A business perspective
Speaker to be announced, check the website for updates
- A local government perspective
Cllr Les Lawrence, Vice-Chair, Safer and Stronger Communities Programme, Birmingham City Council

15:20 Refreshments, networking and exhibition

Session Four:

Bringing it all together – working with external partners

- 15.45 Case study: Tackling fraud
Detective Chief Superintendent Steve Head, Head of Economic Crime, City of London Police
- 16.00 Case study: Combating e-crime
Detective Superintendent Charlie McMurdie, Police Central eCrime Unit (PCeU), Metropolitan Police
- Questions and discussion

16:30 Close of conference

Register online today:

www.neilstewartassociates.com/li301
Tel: 020 7324 4330 / Fax: 020 7490 8830

Purpose of the Forum:

Serious and organised crime threatens the UK, damages its communities and subverts the economy. The scope and sophistication of organised crime requires a coordinated approach from all partners; including law enforcement, government agencies and the private sector.

This event provides the principal public event where the government, police authorities, local government, business associations and academics can set out threats and trends in serious and organised crime.

By participating in London, or at one of the regional satellite events, delegates will:

- Hear the latest Government policy on **tackling serious and organised crime** in the UK
- Set out strategies to **plan workforce changes in a challenging environment** at both a regional and national level
- Examine the likely **trends in criminal activity** and how police and law enforcement partners are responding
- Look ahead to **major events and movements of people** and manage the demands that will be placed on police and intelligence resources
- Update delegates on the **strategies of the major organisations** involved in the fight against serious and organised crime
- Hear what is being done locally to **improve public awareness of organised crime**: what it looks like, who is doing it and what the public can do to protect themselves and their communities
- Show the importance of **engaging and managing the community and media** co-operation in addressing new threats and patterns of crime and mobilising their co-operation and information sharing
- Examine the **threat to neighbourhoods and communities and impacts on health, education and welfare**
- Set out ways to **address the legislative challenge to successful prosecutions**
- Offer an unrivalled **opportunity to network with colleagues** working to combat serious and organised crime

Who should attend

From police authorities

- Police Chiefs
- Chief Constables
- Deputy and Assistant Chief Constables
- Police Heads of Serious and Organised Crime
- Criminal Networks Officers
- Area Commanders
- Senior Managers from the Serious Organised Crime Agency
- Senior Managers from Regional Crime Groups
- Senior Managers involved with Crime and Disorder Partnerships
- Other Senior Officers engaged with serious and organised crime including:
 - > Fraud
 - > Intelligence and Security
 - > Counter Terrorism
 - > Human Trafficking
 - > Fraud
 - > Drugs
 - > Complex Crimes
 - > Counterfeiting
 - > Corporate Crime
 - > Financial Crime
 - > Forensics
 - > Cyber Crime
 - > Transport

From local government

- Senior Officers for Community Safety and Crime and Disorder Partnerships
- Trading Standards Officers
- Council Leaders
- Cabinet Members for Community Safety

From courts and prison services

- Offender Management Services
- Private Companies providing Prisons and Rehabilitation
- Clerks of Courts
- Crown Prosecution Service Representatives

Operational directors and senior managers with specialism in serious and organised crime from:

- Border Control
- Airport Authorities
- Port Authorities
- Immigration and Customs Officers
- Coastguards
- HMRC
- Immigration and Nationality Directorate
- Europol, Interpol



Regional online satellite events

To reflect budget restrictions on travel and events we will be staging live satellite events on closed video so that delegates can hear the presentations, ask questions and network with colleagues in their region.

- See and hear all the speakers and interact remotely
- Receive all the back-up papers and research
- Network with your peers, benchmark your own work and make contacts for follow up

Attending a satellite conference costs just **£195.00 + VAT** (£234.00). See the forum website for locations near you or complete the booking form.

Regional Online Satellite Locations

St Helens

Leeds

More satellite venues to be announced, check the website for updates

Interested in hosting your own Satellite Forum?

For more information and to apply contact Nikki Insley on 020 7960 6855 or email

Senior managers from crown prosecution service, home office, foreign and commonwealth office with specialism in:

- Home Affairs
- Revenue and Customs
- Crime Disorder and Reduction Partnerships
- Complex Crime
- Community Safety and Enforcement
- Strategy and Partnerships
- Immigration and Customs

Heads of security from

- Banks
- Insurance companies
- Business

Other organisations with an interest in the crime and security agenda


- Professional and Trade Associations
- Think Tanks
- Academics

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To Register

Please photocopy this booking form for additional delegates. Complete all relevant sections of this form and either:

 **Fax:** 020 7490 8830

 **Online:** www.neilstewartassociates.com/li301

 **Post:** Neil Stewart Associates Ltd, 10 Greycoat Place, Westminster, London SW1P 1SB

Alternatively call us on **020 7324 4330** or email us at customer.services@neilstewartassociates.co.uk

Delegate Information

li301

Brochure no.

Title (Mr/Ms/Dr/Prof/Other)

Full Name

Position

Organisation

Sector: Health Social Care Central/Regional Government Local Government Education and Skills Commercial
 Non Departmental Public Body / Association or Membership Organisation 3rd Sector Organisation Criminal Justice

Email

Address

Postcode

Tel No.

Direct Line? (Yes/No)

Fax No.

Training Manager

Email

I have read and agree to the terms and conditions below

Signature

HOW TO PAY Please tick the relevant box below

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Purchase order number (if relevant)

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Please debit: £ _____ from Mastercard/Eurocard/Visa/Maestro/Delta

Card No: _____ Expiry date of card: _____

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Name (as on card): _____

Issuing Bank: _____

Cardholder's address: _____

Postcode: _____

Signature: _____

ADDITIONAL REQUIREMENTS Please indicate any additional requirements below

Delegate Rates

Please select the relevant rate from the list below

Full Rate -

Commercial Sector

£599.00 + VAT (£718.80)

Reduced Rate -

Local Authorities, Police, Port Authorities, Court & Prison Services, Central Government Departments and Agencies, Non-Departmental Public Bodies, Other Public Sector Organisations

£389.00 + VAT (£466.80)

Supported Rate -

Voluntary Organisations, Trade Unions

£240.00 + VAT (£288.00)

The above fees include all day access to the event, available conference papers, buffet lunch and refreshments, for registered delegates only. Fees do not include travel costs or accommodation. **Shared places are not permitted.**

Satellite conference

£195.00 + VAT (£234.00)

St Helens

Leeds

Interested in hosting your own satellite forum?

For more information and to apply contact
**Nikki Insley on 020 7960 6855 or email
nikki.insley@neilstewartassociates.co.uk**

Terms and Conditions

This booking form constitutes a legally binding agreement. Payment must be received in full before the event. We are not responsible for the non-arrival of confirmation documents: if, by 7 days prior to the conference, you have not heard from us, contact us using the phone number on the brochure. All available conference material including documents, podcasts and in some case films are made available to delegates after the event therefore we do not accept cancellations, whole or in part. Substitutions will be accepted if notified in writing prior to the event, non-arrivals will be liable for the full fee.

All our conferences are recorded and the content is made available on www.policyreview.tv. If you do not wish to be filmed, your voice recorded or your photograph taken please email customer.services@neilstewartassociates.co.uk giving your name and the conference you will be attending.

Data Protection

The personal information you provide will be held on a database by Neil Stewart Associates Ltd. By registering for a conference, Neil Stewart Associates and its subsidiary companies can provide you with information relating to your booking and other services via email, direct mail, telephone or fax. If you do not want to receive this information please write to the Database Manager at Neil Stewart Associates. Your details may also be made available to other carefully selected companies.
 Please tick here if you do not wish to receive information from third parties.

Overseas delegates

Delegates from outside the UK who book to attend an NSA conference must send their remittance in time to clear funds no later than 2 weeks before a one day conference. Bookings from overseas delegates will be subject to the cancellation policy specified on the booking form.