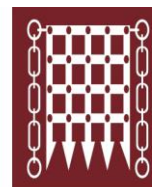


**Westminster Legal Policy Forum keynote seminar:
Next steps for tackling fraud and financial crime in the UK**

Timing: Morning, Thursday, 5th September 2024

Taking Place Online



**WESTMINSTER
LEGAL POLICY
FORUM**

Draft agenda subject to change

- 8.30 Registration
- 9.00 **Chair's opening remarks**
Senior Parliamentarian
- 9.05 **Assessing the legal and regulatory landscape for tackling fraud in the UK and its current prevalence**
Dr Jonathan Fisher KC, Senior Fellow, London School of Economics; and Barrister, Red Lion Chambers
Questions and comments from the floor
- 9.30 **Assessing legislation and strategy, and priorities going forward**
impact of the Fraud Strategy so far | implementation of the Economic Crime and Corporate Transparency Act 2023 and other new legislative tools | assessing effectiveness of new legislation | implementation challenges | compliance procedures and potential liabilities | progress in enforcement mechanisms, sanctions liability, powers and fining, and failure to prevent
Richard Hyde, Senior Researcher, Social Market Foundation
Senior speaker confirmed from **Which?**
Senior representative, legal
Senior representative, prosecution
Senior representative, advocacy
Questions and comments from the floor
- 10.20 **Priorities for regulation and developing frameworks for effective fraud prevention measures**
Senior representative, regulation
Senior representative, regulation
Questions and comments from the floor
- 10.55 **Chair's closing remarks**
Senior Parliamentarian
- 11.00 Break
- 11.10 **Chair's opening remarks**
Senior Parliamentarian
- 11.15 **Improving public awareness, mitigating the vulnerability of consumers and supporting victims**
Senior representative, international
Questions and comments from the floor
- 11.35 **Strategies for coordinated prevention, reporting, investigation and prosecution**
reporting fraud | enforcement and investigation | strengthening police and prosecution service response | cross-sector and international collaboration | public-private partnerships | addressing new emerging types of fraud | maximising and operationalising data-sharing | exploring potential benefits and risks of using AI and data-sharing in tackling fraud | the move towards digital identity frameworks
Susannah Copson, Legal and Policy Officer, Big Brother Watch
Senior representative, banking
Senior representative, technology
Senior representative, law enforcement
Senior consultant
Questions and comments from the floor
- 12.25 **Policy priorities for tackling fraud moving forward**
Jemima Murray, Deputy Director, Fraud Policy, Home Office
Questions and comments from the floor
- 12.55 **Chair's and Westminster Legal Policy Forum closing remarks**
Senior Parliamentarian
Amy Wassif, Westminster Legal Policy Forum