

# Controlling Risks & Deterring Fraud Workshop



## Who should attend?

This training is mandatory for all managers at Band 6 or above.

## Course Description

These hour-long interactive workshops are intended to provide managers with practical skills to ensure that internal controls are efficient and effective within their departments and to reduce the risk of fraud to the Trust.

Upon completion of this workshop you will have:

- A working knowledge of the importance of internal controls and the potential consequences of control failure
- An understanding of the Trust's Internal Audit Department and the role of the Local Counter Fraud Specialists
- Details of where to go for advice concerning control issues and how and where to report suspicions of fraud

## Course Dates

### Swaledale Room, Groves Chapel, York (12:00–13:00)

- Friday 13th September 2013
- Monday 21st October 2013
- Thursday 16th January 2014
- Wednesday 19th March 2014

### Malton Rugby Club (12:00–13:00)

- Tuesday 10<sup>th</sup> December 2013

### Classroom 1, Scarborough Hospital (11:30–12:30)

- Thursday 21st November 2013
- Wednesday 5th February 2014

## Course Booking:

### York Acute/Community

Please complete a Statutory and Mandatory Booking Form and return to [CLADbookings@york.nhs.uk](mailto:CLADbookings@york.nhs.uk)

### Scarborough Acute/SWR Community

Please ring 01723 342005 (x2005) or email [CLAD@york.nhs.uk](mailto:CLAD@york.nhs.uk)