



EXECUTIVE BOARD

ANNUAL REPORT 2012

**Secretariat of the Counter Fraud
Professional Accreditation Board**

INTRODUCTION

I am very happy to table the 2012 CFPAB annual report.

KEY EVENTS AND HIGHLIGHTS

During the year 2012 there has been the normal steady flow of accreditations. There has been increasing interest in ACFTech and an additional provider, VFM approved to deliver the course. The success of the CFPAB is the statistic that there are now over 13,500 awards issued by the board.

The three year review process for training providers is now much more robust with new streamlined and clearer procedures which provide the expertise and scrutiny of the TEC, combined with the academic rigour of an HEI. CPD still continues to be an issue of debate with a few steps further towards agreement on a new system.

KEY STATISTICS

See tables to follow.

CONCLUSION

As Head of Secretariat I would like to take this opportunity to thank all of our members for all their hard work, suggestions, knowledge and time that they have willingly given to the CFPAB and to the TEC. None of our achievements are possible without this involvement. 2013 will hopefully provide further opportunities and lead to the consolidation of its position as the pre-eminent body in the counter fraud training and education field. 2013 also promises to be even more exciting with the likely greater input from the police in England and Wales and Scotland.

Professor Mark Button
Head of Secretariat
University of Portsmouth
Institute of Criminal Justice Studies
St George's Building
High Street
Portsmouth
Hants PO1 2HY

Mark.button@port.ac.uk

Tel: 02392 843923

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TABLE 1 – Total Accreditations by Board for 2012

BOARD	Date	Award											Total
		ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS	
CF PAB Executive Board	05/03/2012				12		30	15		6			63
CF PAB Executive Board	14/05/2012				14		54	18					86
CF PAB Executive Board	23/07/2012				36		74			4			114
CF PAB Executive Board	01/10/2012				2		91			4	23	19	139
CF PAB Executive Board	10/12/2012				12		44						56
		0	0	0	76	0	293	33	0	14	23	19	458

TABLE 2 – Total Accreditations by Organisation for 2012

ORGANISATION	Award											Total	
	ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS		
HMRC						26	33						59
RMH Training						28							28
QuestGates						7			6				13
AMA Associates						5							5
IPS				10		39							49
Jobcentre Plus				23		128							151
Local Authorities				43		8							51
Local Authorities RAD						4							4
NHS Protect						38							38
KPMG						10							10
VFM Services									8				8
University of Portsmouth										23	19		42
	0	0	0	76	0	293	33	0	14	23	19		458

TABLE 3 - Total CFPAB Accreditations

ORGANISATION	AWARD								TOTAL
	ACFS	ACFCCS(I)	ACFIS	ACFM	ACFT	ACFTech	CCFS	GCFS	
HM Revenue & Customs	566	0	44	0	6	0	18	7	641
RMH Training	28	0	0	0	0	0	0	0	28
QuestGates	96	0	0	0	0	32	0	0	128
AMA Associates	5	0	0	0	0	0	0	0	5
Identity & Passport Service	183	0	0	55	0	0	3	1	242
Jobcentre Plus	5121	0	0	651	41	0	164	32	6009
Local Authorities	3101	0	0	730	0	0	105	20	3956
Local Authorities RAD	4	0	0	0	0	0	0	0	4
NHS Protect	1069	20	0	6	17	0	60	13	1185
KPMG	97	0	0	0	1	0	0	0	98
VFM Services	0	0	0	0	0	8	0	0	8
University of Portsmouth	0	0	0	0	0	0	23	19	42
Child Maintenance Enforcement Commission	173	0	0	26	0	0	0	0	199
UK Border Agency	415	0	0	42	0	0	4	0	461
Other Organisations	459	0	0	0	16	0	24	1	500
Private Individuals	0	0	0	0	0	0	13	3	16
TOTAL	11317	20	44	1510	81	40	414	96	13522

TABLE 4 – CFPAB Income

ORGANISATION									Total	Promotional Fund
	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS		
HMRC			26	33					59	£ 295.00
RMH Training			28						28	£ 140.00
QuestGates			7			6			13	£ 65.00
AMA Associates			5						5	£ 25.00
IPS	10		39						49	£ 245.00
Jobcentre Plus	23		128						151	£ 755.00
Local Authorities	43		8						51	£ 255.00
Local Authorities RAD			4						4	£ 20.00
NHS Protect			38						38	£ 190.00
KPMG			10						10	£ 50.00
VFM Services						8			8	£ 40.00
University of Portsmouth							23	19	42	£ 210.00
Balance from 2011										£ 9,485.00
Less Expenditure										-
TOTAL	76	0	293	33	0	14	23	19	458	£ 11,775.00

TABLE 5 – CFPAB Attendance at Meetings

ORGANISATION	INDIVIDUAL	EXECUTIVE BOARD				
		5/3/12	14/5/12	23/7/12	1/10/12	10/12/12
CMEC	Barry Porter					
	Jim Croft					
CIPFA	Alistair Steenson					
	Andy Perrin					
	Greg Marks					
DWP	Peter Shaw					
	Les McCartney					
Jobcentre Plus	Allison Green					
	Ian Barker					
	Mark Leat					
	Mark Hollett					
	Shirley Dean					
HM Revenue & Customs	Richard Charlton					
	Suzanne Lovelock					
	Allan McClelland					
	Sandra Green					
Identity & Passport Service	Andrew Howells					
	Clare Blackburn					
	Carole Giannini					
	Kieron Brett					
KPMG	Charlie Dickin					
	Neil Hankinson					
Local Authorities	Pankaj Tailor					
	Mick Hopkins					
	John Rosenbloom					
	Shawn Senior					
NFA	Elin Lewis					
	Mike Healey					
	Stephen Harrison					
NHS Protect	Paul Tiffen					
	Reg Madden-Waite					
	John Manuel					
	Ann Sturgess					
	Jim May					
QuestGates Ltd	Sally Maeer					
	Andrew Whittaker					
	John Freeman					
UK Border Agency	John Iacovelli					
	Steve Noonan					
University of Portsmouth	David Aldred					
	Karen Nixon					
	Jessica Brown					
	Mark Button					

ORGANISATION	INDIVIDUAL	TRAINING & EDUCATION COMMITTEE				
		30/01/12	16/04/12	18/06/12	02/09/12	05/11/12
CMEC	Barry Porter					
	Jim Croft					
CIPFA	Alistair Steenson					
	Andy Perrin					
	Greg Marks					
DWP	Peter Shaw					
	Les McCartney					
Jobcentre Plus	Allison Green					
	Ian Barker					
	Mark Leat					
	Mark Hollett					
	Shirley Dean					
HM Revenue & Customs	Richard Charlton					
	Suzanne Lovelock					
	Allan McClelland					
	Sandra Green					
Identity & Passport Service	Andrew Howells					
	Clare Blackburn					
	Carole Giannini					
	Kieron Brett					
KPMG	Charlie Dickin					
	Neil Hankinson					
Local Authorities	Pankaj Tailor					
	Mick Hopkins					
	John Rosenbloom					
	Shawn Senior					
NFA	Elin Lewis					
	Mike Healey					
	Stephen Harrison					
NHS Protect	Paul Tiffen					
	Reg Madden-Waite					
	John Manuel					
	Ann Sturgess					
	Jim May					
QuestGates Ltd	Sally Maeer					
	Andrew Whittaker					
	John Freeman					
UK Border Agency	John Iacovelli					
	Steve Noonan					
University of Portsmouth	David Aldred					
	Karen Nixon					
	Jessica Brown					
	Mark Button					

TABLE 6 - Review of Training Providers

Training Provider	Award	Last Review	Review	Success	Comments	Next Review	
HMRC	ACFIS		Jan-11	Yes		Jan-14	
RMH	ACFS		Jan-11	Yes		Jan-14	
DTS	ACFS		Jan-11	Yes		Jan-14	
JCP (DWP)	ACFS/M		Jan-11	Yes		Jan-14	
QuestGates	ACFS		Jan-11	Yes		Jan-14	
	ACFTech		Jan-11	Yes		Jan-14	
Focus	ACFS		Sep-11	Yes		Sep-14	
IPS	ACFS		Apr-11	Yes		Apr-14	
	ACFM		Jul-10	Yes		Jul-13	
AMA	ACFS	May-09	Jun-12		Awaiting UoP approval of credits		Withdrawn November 2012
KPMG	ACFS		Oct-12	Yes		Oct-15	
NHS	ACFS	Jul-08	Oct-12	Yes		Nov-15	
RNA	ACFS		Jun-12		Awaiting UoP approval of credits		
VFM	ACFTech					Mar-15	