



EXECUTIVE BOARD

ANNUAL REPORT 2011

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INTRODUCTION

I am very happy to table the 2011 CFPAB annual report.

KEY EVENTS

It has been yet another eventful and productive year for the CFPAB. The board has been strengthened with the addition of the National Fraud Authority and ACPO. The addition of these bodies makes the CFPAB the clear leader in the provision of counter fraud training and education in the UK. The board has been sad to lose the membership of the UK Border Agency. The board has also seen the first awards made for Accredited Counter Fraud Technician and the approval of a new award of Accredited Counter Fraud Intelligence Specialist. The creation of a CPD route is also one step closer.

COURSE ACCREDITATIONS/REVIEWS

The Executive Board has approved and reviewed the following courses:

Signal Business Consulting –Reviewed, approval pending.

DWP Managers Blend– Reviewed and approved.

HMRC ACFIS – Reviewed and approved.

VFM ACFTech – Reviewed, approval pending.

RMH Training – Reviewed and approved.

Jobcentre Plus – Reviewed and approved.

QuestGates – Reviewed and approved.

Focus – Reviewed and approved.

During 2012 the following courses will be reviewed:

NHS Protect ACFS

AMA/BDA ACFS

KPMG ACFS

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. 2012 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.

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TABLE 1 – TOTAL ACCREDITATION FIGURES

ORGANISATION	AWARD								TOTAL
	ACFS	ACFCCS(I)	ACFIS	ACFM	ACFT	ACFTech	CCFS	GCFS	
Jobcentre Plus	4993	0	0	628	41	0	164	32	5858
Local Authorities	3093	0	0	687	0	0	105	20	3905
NHS Protect	1031	20	0	6	17	0	60	13	1147
HM Revenue & Customs	540	0	11	0	6	0	18	7	582
Identity & Passport Service	144	0	0	45	0	0	3	1	193
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
QuestGates	89	0	0	0	0	26	0	0	115
KPMG	87	0	0	0	1	0	0	0	88
Other Organisations	459	0	0	0	16	0	24	1	500
Private Individuals	0	0	0	0	0	0	13	3	16
TOTAL	11024	20	11	1434	81	26	391	77	13064

TABLE 2 – ACCREDITATION FIGURES FOR 2011

ORGANISATION	AWARD								TOTAL
	ACFS	ACFCCS(I)	ACFIS	ACFM	ACFT	ACFTech	CCFS	GCFS	
Jobcentre Plus	60	0	0	20	0	0	0	0	80
Local Authorities	119	0	0	49	0	0	0	0	168
NHS Protect	22	0	0	6	2	0	1	0	31
HM Revenue & Customs	0	0	11	0	0	0	0	0	11
Identity & Passport Service	21	0	0	18	0	0	0	0	39
Child Maintenance Enforcement Commission	12	0	0	0	0	0	0	0	12
UK Border Agency	0	0	0	0	0	0	0	0	0
QuestGates	27	0	0	0	0	26	0	0	53
KPMG	33	0	0	0	0	0	0	0	33
Other Organisations	32	0	0	0	0	0	3	1	36
Private Individuals	0	0	0	0	0	0	0	0	0
TOTAL	326	0	11	93	2	26	4	1	463

TABLE 3 - UOP BSc (Hons) DEGREE COURSE FIGURES

LEVEL	ACFS
One	22
Two	14
Three	24
<p>This is the number of students on the BSc (Hons) Counter Fraud & Criminal Justice degree course who hold the CF PAB ACFS awards</p>	

TABLE 4 – FINANCE FIGURES – INCOME

ORGANISATION	AWARD								TOTAL	Promotional Fund
	ACFS	ACFCCS(I)	ACFIS	ACFM	ACFT	ACFTech	CCFS	GCFS		
Jobcentre Plus	60	0	0	20	0	0	0	0	80	£ 400.00
Local Authorities	119	0	0	49	0	0	0	0	168	£ 840.00
NHS Protect	22	0	0	6	2	0	1	0	31	£ 155.00
HM Revenue & Customs	0	0	11	0	0	0	0	0	11	£ 55.00
Identity & Passport Service	21	0	0	18	0	0	0	0	39	£ 195.00
CMEC	12	0	0	0	0	0	0	0	12	£ 60.00
UK Border Agency	0	0	0	0	0	0	0	0	0	£ -
QuestGates	27	0	0	0	0	26	0	0	53	£ 265.00
KPMG	33	0	0	0	0	0	0	0	33	£ 165.00
Other Organisations	32	0	0	0	0	0	3	1	36	£ 180.00
Private Individuals	0	0	0	0	0	0	0	0	0	£ -
Balance from 2010										£ 7,530.00
Less expenditure										£ -
TOTAL	326	0	11	93	2	26	4	1	463	£ 9,845.00

TABLE 5 – PAB ATTENDANCE FIGURES

ORGANISATION	INDIVIDUAL	EXECUTIVE BOARD					TRAINING & EDUCATION COMMITTEE				
		14/3/11	9/5/11	11/7/11	10/10/11	5/12/11	24/01/11	11/04/11	13/06/11	12/09/11	07/11/11
CMEC	Barry Porter										
	Jim Croft										
CIPFA	Alistair Steenson										
	Greg Marks										
DWP	Les McCartney										
Jobcentre Plus	Allison Green										
	Ian Barker										
	Mark Leat										
	Mark Hollett										
HM Revenue & Customs	Shirley Dean										
	Richard Charlton										
Identity & Passport Service	Sandra Green										
	Andrew Howells										
	Clare Blackburn										
	Lesley Hayter										
KPMG	Kieron Brett										
	Charlie Dickin										
Local Authorities	Neil Hankinson										
	Pankaj Tailor										
	Mick Hopkins										
	John Rosenbloom										
NFA	Shawn Senior										
	Elin Lewis										
NHS Protect	Stephen Harrison										
	Paul Tiffen										
	Reg Madden-Waite										
	John Manual										
QuestGates Ltd	Ann Sturgess										
	Jim May										
	Sally Maer										
UK Border Agency	Andrew Whittaker										
	John Freeman										
University of Portsmouth	John Iacovelli										
	Steve Noonan										
University of Portsmouth	David Aldred										
	Jessica Brown										
	Mark Button										