

Audit Yorkshire are pleased to announce that the Fraud Prevention Masterclasses are back for 2022/23. Sessions last approximately 1 hour and are delivered via Microsoft Teams. Please see overleaf for dates and times of the sessions.

You can book a place by emailing: audityorkshire@york.nhs.uk

General Fraud Awareness

This session explores what we mean by “NHS Fraud”, different types of fraud you may encounter at work, and how to report concerns.

Fraud Awareness for Managers

Designed for people who have line management responsibilities, this session looks at how managers can make sure they are aware of fraud risks and how these can be mitigated.

Cyber Enabled Fraud

All NHS staff are potential targets for cyber fraudsters. This session looks at the common tactics that are used by cyber fraudsters, how to spot and avoid these tactics, and how to report concerns depending on the specific method that has been used.

Creditor Payment Fraud

This session looks at invoice fraud, mandate fraud, CEO fraud and other methodologies being used by criminals to try and divert NHS payments.

Recruitment Fraud

Perfect for staff who undertake pre-employment checks, this session looks at how to spot counterfeit and forged identity documents. It also covers qualification fraud, failure to disclose criminal convictions, and dishonest job applications.

Payroll Fraud

This session explores several different topics including timesheet fraud, working whilst sick, cyber enabled salary diversion, and ESR fraud.

Social Engineering and the Psychology of Fraud

A one-off session looking at how social engineering is used by criminals to facilitate fraud offences, how psychology can provide fraudsters with leverage and what leads someone to commit fraud in the first place.

To book a place, please email auditryorkshire@york.nhs.uk. There will be further sessions between November 2022 and February 2023 which will be advertised later in the year.

If you belong to a large team who would like to access a bespoke session, please do get in touch to discuss.

General Fraud Awareness	28 th June 1pm-2pm	4 th August 2pm-3pm	12 th October 10am-11am
Fraud Awareness for Managers	21 st July 10am-11am	14 th September 11am-12pm	November (date TBC)
Cyber Enabled Fraud	7 th July 2pm-3pm	20 th September 10am-11am	November (date TBC)
Creditor Payment Fraud	13 th July 11am-12pm	14 th September 2pm-3pm	November (date TBC)
Recruitment Fraud	22 nd June 10am-11am	17 th August 2pm-3pm	13 th October 2pm-3pm
Payroll Fraud	22 nd June 2pm-3pm	16 th August 2pm-3pm	5 th October 11am-12pm
Social Engineering and the Psychology of Fraud	27 th October 11am-12pm		