FIRST UNIVERSITY OF WORCESTER SCHOOL OF LAW RESEARCH WORKSHOP

The Fraud Act 2006 – Ten Years On:
A critical evaluation of the Act from legal academics, legal practitioners and criminologists

Friday 13 January 2017, 9.30-16.00
School of Law, Jenny Lind Building, University of Worcester

Convenors: Chris Monaghan (Senior Lecturer in Law) and Nicola Monaghan (Senior Lecturer in Law)

Keynote Speaker: HH Toby Hooper QC

The aim of the workshop, The Fraud Act 2006 – Ten Years On, is to bring together legal academics, legal practitioners, criminologists and members of the judiciary to explore the impact of the Fraud Act 2006. The workshop will explore how the Fraud Act 2006 has been applied by the courts, the type of prosecutions that have taken place and to gauge the effectiveness of the Act. The workshop will address the Fraud Act 2006, the problem of prosecuting fraud, the historical context, broader issues of criminalisation, how the Act applies in practice, the experience of legal practitioners and the issue of white collar crime.

Keynote Speaker:
His Honour Toby Hooper QC – was until recently a Circuit Judge and sat at the Crown Court. He took Silk in 2000 and was elected a Bencher at Inner Temple in 2000. He was appointed the Honorary Recorder, City of Hereford in 2009 and a Member of the Parole Board from 2010 to 2013.

Workshop Schedule:

9.30 Welcome Refreshments in the Seminar Room (JL 1005)

9.45 Welcome to the University of Worcester School of Law

10.00 Session One Room: The Courtroom (JL 1002)
Richard Glover, University of Wolverhampton
‘Good character and the fair trial: Hunter and “the wrong turn” in the law’

Nicola Monaghan, University of Worcester
‘Who should try fraud trials? Reconsidering the composition of the tribunal of fact 30 years after Roskill’

Stephen Hurley, University of Worcester
‘The Fraudster at Work: the interrelationship between the criminal and disciplinary processes and its challenges’

11.15 Coffee, The Seminar Room (JL 1005)

11.30 Session Two Room: The Courtroom (JL 1002)
Bill Davies, University of Worcester
‘Corporate Governance and economic crime – do we need a failure to prevent fraud offence?’

Professor Nicholas Ryder, University of the West of England
‘United Kingdom – Policy, Legislative, Regulatory and Enforcement Responses to White Collar Crime and the Financial Crisis’

Edward Phillips, University of Greenwich
‘The Criminal Finances Bill: Re-thinking Corporate Fraud’

13.00 Lunch, The Seminar Room (JL 1005)

13.45 Session Three Room: The Courtroom (JL 1002)
Maureen Johnson, University of Hertfordshire
‘The Fraud Act 2006 - a decade of deception?’

David Kirk, Partner, McGuire Woods London LLP
‘Fraud Act 2006: good old-fashioned criminal legislation?’

Caroline Collins, BPP University, London
‘Fraud in the Twenty First Century – Is the Current Criminal Law Fit for Purpose?’

Noel McGuirk, BPP University, London
‘Beyond the appropriate boundaries of criminalisation. An empirical review of the use of the Fraud Act 2006 and other criminal offences within the school application system’

15.30 The Keynote Address, The Courtroom (JL 1002) HH Toby Hooper QC

16.15 Coffee & Close, The Jury Room (JL 1003)

Booking a Place
If you are interested in reserving a space you can do so by emailing Janey Robins at j.robins@worc.ac.uk