

ACIE Annual Scottish Conference 2018



23rd August 2018

Open to Members and non-members
(Programme may be subject to changes)

Mill Street, Perth, PH1 5HZ

Registration open from 09:30 - Conference runs from 10:00 to 16:30

In association with



INSTITUTE OF
**FINANCIAL
ACCOUNTANTS®**

A MEMBER OF THE IPA GROUP

Conference Programme:

09:30 - 10:00	Registration - Tea & Coffee (Foyer)
10:00 - 10:10	Welcome and opening remarks from Chair
10:10 - 10:40	Update from the Regulator Laura Anderson - Head of Professional Advice & Intelligence OSCR
10:40 - 10:55	Tea/Coffee Break
11:00 - 12:00	Workshops - Session 1 See page 2 for locations
12:00 - 12:30	AML Update - Alan Hind (AML Reviewer)
12:30 - 13:30	Lunch (Foyer)
13:40 - 14:40	Workshops - Session 2
14:40 - 15:00	Tea/Coffee Break (Foyer)
15:00 - 16:00	Workshops - Session 3
16:00 - 16:30	Chairs closing remarks

Workshops

Workshops - Session 1: 10:40 - 11:40

Topic	Workshop Lead
1a Matters of interest	Laura Anderson (OSCR)
1b Managing resources and reserves	Catherine Livingstone & Jenny Simpson (Wylie Bisset)
1c IE for Churches	Allan Hargreaves (ACAT)

Workshops - Session 2: 13:40 - 14:40

Topic	Workshop Lead
2a Fraud and how to spot it	Laura Anderson (OSCR)
2b SCIOs, CICs and Charitable Companies:	Dr. Gareth Morgan (Sheffield Hallam University)
2c Investing and growing your resources	Heather Lamont (CCLA Investments)

Workshops - Session 3: 15:00 - 16:00

Topic	Workshop Lead
3a Best Practice: What does a good examiner's report look like?	TBC
3b Common errors in charity accounting	Chris Smith (FCIE)
3c "Down with dull" rethinking the annual report	Mairi Hamer (Word Up Communications)

Costs

ACIE Early Bird Rate (until 22nd July 2018)	£100
ACIE Standard Rate (from 23rd July until 19th August 2018)	£175
ACIE Early Bird Voluntary IE Rate (until 22nd July 2018)	£55
ACIE Standard Voluntary IE Rate (from 23rd July until 19th August 2018)	£96
Early Bird Non members (until 22nd July 2018)	£130
Standard Non members (from 23rd July until 19th August 2018)	£190

Booking closes 20th August 2018 - Please contact the office directly after that date to enquire about spaces. info@acie.org.uk

Group Bookings (three or more): please contact the office to discuss rates - info@acie.org.uk

Costs include: Handouts on the day. In an effort to reduce waste, full copies of slides and presentations will be emailed to you.

Morning refreshments, lunch and afternoon refreshments (Please let us know if you have a specific dietary requirements.)

How to get there

The venue is a 15 to 20 minute walk from the train station. For places to stay click on the link [here](#).