

# The Mailshot

## Monthly communication of ISACA London Chapter

### FROM THE PRESIDENT

The season of goodwill is well and truly upon us already, even though it is hard to believe that 2001 will soon be over - what has happened to the year?

Appropriately, and in line with the spirit of Christmas, I have some good news to share with you. Each year, International at Rolling Meadows awards special funding to Chapters which have put together good marketing plans for promoting CISA and ISACA. International will match our spending for 2002 on a \$ for \$ basis, up to a maximum of \$750 for each successful plan. Congratulations to Michael Christodoulides for presenting the CISA marketing plan and Kamal Khan for the ISACA marketing plan. Now all they have to do is put the plans into action!

Unfortunately, I was unable to attend the November Chapter meeting, but I understand from those who did that Lindsay Mercer from BAA plc did a terrific job and that his presentation on delivering our findings was very well received.

The December meeting is earlier in the month than usual in an attempt to avoid the holiday period. It will take place on 13 December 2001, the second Thursday in December, rather than the fourth - we all thought that people would be too jaded by 27 December to attend an ISACA meeting! The presentation on e-Fraud will be given by Ian Henderson from Haymarket Management Services Ltd. I will be there this month and I am very much looking forward to being educated and entertained on this fascinating subject.

The meeting will again take place at ABN Amro, where we are very well looked after. We have been requested to curtail our networking after the presentation as some of us have been staying rather late. I have agreed that the evening will draw to a close at 19.00 at the latest, which still leaves us plenty of time to talk and to indulge in some Christmas festivities. Don't forget that the offer to bring along a friend without incurring a £20 entrance fee is still open, so do feel free to bring a colleague or friend who may be interested in

ISACA and the London Chapter.

Merry Christmas and all the best for the New Year.

Karen

### December Membership Meeting

**Thursday 13 December 2001  
Commencing 5.00 pm**

#### "E-Fraud"

**Ian Henderson, Haymarket  
Management Services Ltd**

**ABN Amro, 250 Bishopsgate  
London, EC3**

Ian Henderson is a Director of Haymarket Management Services Ltd ("Haymarket") and is also responsible for Haymarket's Forensic Accounting and Forensic Computer services. Haymarket have offices in London and Edinburgh and specialise in the prevention and detection of fraud, where ever it occurs.

Mr Henderson qualified as a Chartered Accountant with the London Office of Binder Hamlyn, now part of Arthur

Andersen. He specialised in investigations and computer audit at an early stage and worked on a number of Government and Department of Trade investigations. He joined the regulatory division of Lloyd's of London in 1986 and was subsequently appointed Head of Investigations, where he was responsible for investigating suspected fraud or misconduct world-wide.

In 1996 Mr Henderson was appointed Head of Investigations at the Personal Investment Authority, the U.K.'s leading Financial Services regulator. He was responsible for many high profile investigations covering such diverse areas as pensions mis-selling, money laundering, mortgage fraud and theft of client funds. He was appointed by the Bank of England as a full member of FFIN, the Financial Fraud Information Network and had regular contact with senior officials at the Treasury, the DTL, the SFO and other Financial Services regulators.

In 1998 Mr Henderson moved into the private sector and was appointed Investigations Director of a company specialising in the prevention, detection and investigation of corporate fraud.

A particular professional interest is the recovery, analysis

and presentation of digital evidence. Mr Henderson has developed a number of innovative techniques in this area, which are particularly appropriate in cases involving the theft or transfer of intellectual property, the loss of confidential information or when conducting due diligence enquiries.

In January 2001, Mr Henderson was appointed Special Advisor to the Criminal Cases Review Commission, where he provides professional advice on high profile fraud cases.

Ian's presentation will cover E-Fraud from a practical point of view. He will be talking about what goes wrong and some

work "Haymarket" have done investigating fraud. He will also cover the results of the 2001 CBI Cybercrime survey and contrasting it with the US equivalent.

If you wish to attend Ian's presentation, please email Nancy ([nancy@isaca.org.uk](mailto:nancy@isaca.org.uk)) to reserve your place.

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### E-MAILSHOT

Just another reminder to those of you who do not receive the 'e-mailshot'. Please visit the member-only area of the international website ([www.isaca.org](http://www.isaca.org)) and update your email address. Many thanks.

### Membership Meetings - 2001/2002 ABN Amro, 250 Bishopsgate, London EC3 commencing at 5.00pm

Thursday 27 September 2001 <i>Security Policy</i> Brian Shorten, CISA WorldCom International	Thursday 28 February 2002 <i>E-CAATS</i> Simon Moore, CISA BDO Stoy Hayward
Thursday 25 October 2001 <i>Third/Party Vendor Outsourcing</i> Karen Sharpe, CISA Deloitte & Touche	Thursday 21 March 2002 <i>Project Audit</i> Dr John Mitchell, CISA LHS Business Control
Thursday 22 November 2001 <i>Selling Your Recommendations</i> Lindsay Mercer BAA	Thursday 25 April 2002 <i>COBIT as an Audit Planning Tool</i> Charles Mansour, CISA Woolwich plc
Thursday 13 December 2001 <i>E-Fraud</i> Ian Henderson Haymarket Management Services Ltd	Thursday 23 May 2002 <i>AGM/Firewalls &amp; Middleware</i> Jag Kanani Deloitte & Touche
Thursday 24 January 2002 <i>E-Systems Commissioning</i> Gideon Pretorius, CISA KPMG	Thursday 27 June 2002 <i>Desktop Audit</i> Steve Bailey Steve Bailey Associates