

The Mailshot

Monthly communication of ISACA London Chapter

Planning Meeting

We have now held our planning day, and we have agreed the following Board responsibilities for the coming year (in addition to the posts of President, Vice President, Treasurer and Secretary). They are as follows:

Events:	Nick Fellows & Peter Andrews
CISA/CISM:	Samar Pratt
Membership:	John Hunter
External Relations:	Kevin Handscombe
SIGs/	
Research:	Kamal Khan
Admin Mgt:	Karen Sharpe
Publications:	Paul Fortmann & Kamal Khan
Academic Relations:	John Mitchell
COBIT:	Roger Southgate
Web Master:	Allan Boardman
Standards:	Archie Watt
Audit Committee:	Roger Southgate Kevin Handscombe John Hunter.

The next copy of Datawatch will incorporate contact details.

EuroCACS 2006

We have agreed to submit an application to hold the EuroCACS conference in 2006 in London. We hope to have the support of the other UK Chapters. It is early days yet, and the next thing will be to have our application considered by the ISACA Board later this month. Watch this

space!

CISA/CISM Training and Review Courses

We are intending to hold CISA training courses and a CISA review course for the 2004 examination in much the same way as we did this year. The reason for bringing this to your attention at this time is that there is not a lot of planning time from when we re-convene in September until the first training session in January. So if you are intending taking the exam, or know anyone who is, then it is important to make a decision about training very early on. If you wish to express an interest, please contact Christine Lyon, our Chapter Administrator (admin@isaca-london.org).

Likewise, if there is sufficient demand, we will hold CISM training and review courses for the 2004 CISA exam. Again, please register your interest with Christine.

Just to remind anyone who has taken either of the exams that they are administered directly from the States and the Chapter will have no information on when the results will be published. Neither can we help with any queries regarding the outcome. If you have a query please liaise directly with International office at certification@isaca.org.

Good Luck...

....to all CISA candidates for the

2003 exam. By the time you receive this, you will probably have gone through the experience. Nonetheless, I wish you all success!

SIGs (Special Interest Groups)

We now have a very successful IT Governance SIG. As you know, SIGS are very much member driven events, supported by the Board. One thing that is certain is that everyone who attends derives some benefit. For instance, the technically proficient can learn more about audit disciplines and vice versa. How do you feel about starting a SIG, or being involved in one? A journey of a thousand miles..... If you're interested, please e-mail Christine or speak to a Board member at the monthly meeting.

June Chapter Meeting

Ian Henderson will be presenting on IT Forensics As well as the subject being a matter of general interest, Forensics is an area that is likely to have a greater impact on IT Auditing in the near future. See below for further details. Please plan to attend and register your with Christine. I look forward to seeing you there!

Contacting the Chapter

Christine will usually be available between 08.30 - 12.30 each weekday to take telephone calls. If she is not available just leave a message on the

answerphone. Tel: 01707 665014 and she will get back to you as soon as possible. Alternatively, email admin@isaca-london.org.

Your Contact Details

Another reminder! We often receive undelivered e-mails because the addresses are no longer valid. Please would you regularly update your contact details on the International website. This is especially necessary for your e-mail address, as this will be an important method of communication with you in the future.

There are two easy ways to do this:

1. Through the London Chapter website: A new link on the home page (www.isaca-london.org) takes you directly to my.isaca.org where you can update your details. Look at the bottom of the column headed 'contacts' for the link.
2. By contacting the International office directly at: membership@isaca.org

**June Membership Meeting
26 June 2003, 5.30pm
ABN Amro, 250 Bishopsgate
'Forensics'
Ian Henderson**

This month's presentation will concentrate on:

- ▶ Computer Forensics - basic principles
- ▶ Latest tools and techniques
- ▶ Managing large volumes of data
- ▶ Looking for needles in haystacks
- ▶ Operation Ore - the hunt for UK paedophiles
- ▶ A recent fraud investigation

Ian Henderson is the Managing

Director of Advanced Forensics Limited who provide Forensic Accounting and Forensic Computer services to law-firms and a wide range of corporate clients. He has led over 20 major fraud investigations in the last 3 years and has achieved substantial financial recoveries.

Mr Henderson qualified as a Chartered Accountant in 1984. He specialised in investigations and computer audit at an early stage and worked on a number of Government and Department of Trade and Industry investigations. He is also a Certified Information Systems Auditor. Mr Henderson joined the regulatory division of Lloyd's of London in 1986 and was subsequently appointed manager of Lloyd's Investigations Department, 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 DTI, 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. In January 2001, Mr Henderson was appointed Special Advisor to the Criminal Cases Review

Commission, where he continues to provide professional advice on high profile fraud cases. 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.



Ian R Henderson CISA FCA

