



Middlesex Law Society

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Middlesex Law Society launches our 'Continuing Competence' Program

As you are no doubt aware the SRA have changed the way in which continuing training of solicitors can be conducted from the 1st November 2016. From April 2015 firms have been able to plan their own training programs under the scheme known as '**Continuing Competence**'

The requirement for 16 hours CPD is no longer the case and as of 1st November 2016 firms will be required to develop their own programs of training relevant to the requirements for staff at each firm.

To launch this year's MLS education program and to allow those of you who need to catch up their CPD quota for this year, MLS in association with Audit Compliance Ltd, Middlesex University Law School and Ealing Law School at University of West London have developed the following program.

Speakers at the MLS Autumn Compliance Workshops on 20,25th and 27th October include :

Tim Prior is dual qualified as a solicitor (1986) and a Fellow of the Institute of Risk Management (2010). Through his company PNCR Legal, he works closely with law firms, PI insurers and brokers, as well as the Law Society.

He has over 30 years' experience of professional negligence, professional indemnity insurance, mortgage fraud and operational risk management gained in private practice and at international insurers.

Tim lectures widely on property fraud, risk and compliance. His publications include the chapter on mortgage fraud and cyber crime in Francis Silverman's Conveyancing Handbook and the Law Society's CQS online training courses Understanding Mortgage Fraud (2012), Risk and Compliance (2015) and Financial Crime (2016). Other publications include the Lexcel Risk Management Toolkit (Law Society, 2nd edn, 2012).

Amy Bell is a qualified solicitor and has 10 years compliance experience within a legal regulation environment, dealing with compliance, service and conduct issues. She apply risk and compliance principles whilst being mindful of the wider commercial issues of running a business and use these skills consistently in supporting the firms in the QualitySolicitors network.

Amy is an accomplished trainer on all areas of risk and compliance, delivering interesting and stimulating courses.

She is the chair of the Law Society's Money Laundering Task Force and the author of the Law Society's Elearning and Toolkit on the Bribery Act.

Specialties: Anti-money Laundering, Compliance, Risk Management, Anti-Bribery, COLP and COFA advice

Sally Holdway is a qualified solicitor and Legal Services Innovator working with existing law firms and new entrants to develop strategic and operational opportunities in the post ABS legal landscape.

Specialties: Solicitor, ABS expert, strategic advice, R&D, new product/app development, process redesign, customer acquisition and retention, BD, project management (Agile/ Prince 2), risk management and compliance (including AML), operations management, workflow, new systems implementation, relationship management, speaker and trainer. Head of Innovations at QualitySolicitors, providing our Partner Firms and their customers with market leading products and services.

The MLS Education Committee

Susan Scott-Hunt

Alberta Tevie