

Woods Whur Gambling Seminar Agenda

6 June 2016 - 10:00 - 13:00

<u>Timings</u>	<u>Information</u>
09:30 - 10:00	Reception, Teas and Coffees
10:00 - 10:20	Changing Times - Andrew Woods <ul style="list-style-type: none"> - 2015/16 has seen significant developments - The playing field for land based operators has changed dramatically - You cannot trade with policies and procedures which are 15 years old - You cannot trade without staff at all levels fully understanding all policies and procedures - Gambling Commission a lot more active and inquisitive
10:20 - 10:40	Update on current developments - Anna Mathias <ul style="list-style-type: none"> - GC 5th edition Guidance to Licensing Authorities 2015 - 4th ML Directive and GC recent review on measures relating to the prevention of crime associated with gambling - November 2015 GC consultation on the control of where gaming machines can be played - GC change of position on Primary Gambling Activity - Amendment/update on Social Responsibility Provisions
10:40 - 11:00	Past , Present and the Future - Gambling Regulation - Rob Burkitt <ul style="list-style-type: none"> - Update from the Gambling Commission
11:00 - 11:20	Westminster Licensing Authority - Kerry Simpkin <ul style="list-style-type: none"> - Update from Westminster Council - Geofutures Work - Policy Changes
11:20 - 11:40	Coffee Break
11:40 - 12:00	Lotteries Update - Anna Mathias <ul style="list-style-type: none"> - Impact of recent LCCP changes on the sector - April 2016 reforms to exempt lotteries - 4th ML Directive - an exemption for lotteries? - Open consultations - mitigation of AML and CTF risks and digital advertisements - FAQs - Commission's recent advice on start-up costs, Local Risk Assessments - Dementia and gambling - training programme for operators in collaboration with The Alzheimer's Society - Code of Fundraising Practice and Fundraising Regulator

12:00 - 12:20	London Borough of Newham - Sheila Roberts and Paddy Whur <ul style="list-style-type: none">- Betwatch- Practical issues for regulation from a Large Casino Licence to areas of economic deprivation
12:20 - 12:45	Anti-Money Laundering Regulations Andrew Woods <ul style="list-style-type: none">- Advice on AML Polices- Lessons to be understood from Public Statements- Moving forward
12:45 - 13:00	Closing Comments <p>Questions</p>