

From: 09:00 – Registration and breakfast

09:40 - Welcome

Andrew Jackson, Fiander Tovell - Tax Panel Chairman

09:45 – HMRC's Counter Avoidance Strategy - helping clients to respond

Ben Roseff, Director of Tax Disputes/Tax Reporting and Strategy at PWC

- Tax avoidance industry, recent and proposed anti-avoidance legislation (esp Apr 2019)
- HMRC current approach and options for clients with legacy issues.

Ben is a director in PwC's Tax Dispute Team and leads that team in the North. He began his career at HMRC spending seven years working as a tax inspector before moving into practice 11 years ago. He specialises in helping clients overcome all types of contentious issues that arise in their relationship with HMRC. Ben has particular experience of resolving HMRC enquiries into historic tax planning arrangements, helping clients to navigate the process of disclosing unpaid liabilities to HMRC, and resolving longstanding, complex tax disputes.

10:45 – Refreshment Break

11:00 – Reform of IR35

Shyam Pattini – Chartergates Legal Services Ltd

- Original Consultation – Off Payroll working in the public sector
- Public Sector changes - Chapter 10 ITEPA 2003
 - Scope of the new measures
 - Effect of the legislation
 - New debt transfer provisions
 - Calculation of liabilities and setoffs
 - Practical matters
- Questions

Shyam started his career in tax at a top 30 accountancy practice in the East Midlands working in the personal tax department looking after high net worth individuals, partnerships and trusts. Shyam, for the last six years (joining Chartergates in Feb 2013), has been defending challenges from HMRC in respect of employment status, IR35, the CIS and the ever-changing HMRC penalty regime on behalf of clients as well as representing clients before the First-tier Tax Tribunal.

12:00 – Statutory Clearance Applications and the FA 2016 changes

Tessa Speare HMRC CTIS Clearance

- The statutory clearance process – how to help us help you
- Transactions in Securities – an HMRC view of the 2016 changes

Tessa has worked for HMRC, and before that, the Inland Revenue, for more years than she cares to admit. She has had a variety of roles, all based in and around London, most of them in compliance and has extensive experience of statutory clearances.

13:00 – Lunch

14:00 – Update OTS Review of VAT

Tax Panel member Hilary Bevan – Baines Jewitt

- Why the review is needed
- Key VAT complications identified
- What happens next

14:20 – Direct and Indirect Tax Implications of Property Transactions

Indirect: Tax Panel member Alison Sampson of Knill James

- Bare land and development agreements
- Capital Goods Scheme pitfalls and obligations
- Option to Tax and disapplication
- Transfer of going concern

Direct: Tax Panel member Andrew Jackson of Fiander Tovell

- Unexpected taxes
- Pedantic paperwork
- Sudden deadlines
- Incomplete records

15:15 – Refreshment Break

15:25 – A Practical Guide to R&D tax relief claims – it's not Rocket Science!

Tax Panel member Tim Lwin of Howard Worth

- Overview of R&D Scheme for SME's
- Spotting and Targeting R&D Opportunities
- Overview of R&D case claims
- Managing the R&D process and HMRC

16:00 – MTD Discussion

- Start dates and timings
- Split of responsibilities
- Accounting and practice software
- Client awareness

16:45 – Summary & Close

UK200Group speaker bio's attached

Course qualifies for: CPD
 Dress Code: Smart

Tax



Specialist Training Course – Thursday 19 October 2017

Cavendish Hotel, 81 Jermyn Street, London, SW1Y 6JF

REGISTRATION FORM

<i>Tax Panel Members only</i>	<i>£ 100.00 each</i>	<i>£ 120.00 including VAT</i>
<i>All Other UK200Group members</i>	<i>£ 295.00 each</i>	<i>£ 354.00 including VAT</i>
<i>20% discount for second & additional attendees</i>	<i>£ 236.00 each</i>	<i>£ 283.20 including VAT</i>

Firm: **Location:**

Contact Number:

I / We wish to register for the UK200Group TAX Panel Specialist Training Course:

1st Delegate Name: **Email:**

Tax Panel member: Yes

£ **Vegetarian:** Yes No

2nd Delegate Name: **Email:**

Tax Panel member: Yes

£ **Vegetarian:** Yes No

I / We enclose our cheque for: £ **Total**

Non UK200Group Members *£ 450.00 each* *£ 540.00 including VAT*

Name: **Firm:**

Telephone: **Email:**

Vegetarian: Yes No

I / We enclose our cheque for: £ **Total**

To run this event we require a minimum of 15 delegates.

Please do not make travel arrangements until you have received confirmation of your booking.

All registrations and payments will be confirmed by email. If this fails to arrive please contact Dee Bates: dbates@uk200group.co.uk at the Centre who will be delighted to help you. Please send your registration and payment to the Centre at the address below, Cheques made payable to UK200Group Limited. No refunds for cancellations will be made after 6 October 2017. Cancellations before this date will be subject to a £40 administration charge. All cancellations must be made in writing. UK200Group reserves the right to alter the programme/speakers without prior notification.

Signed: **Dated:**

Please send your registration and payment to the Centre at the address below.





UK200Group - Speaker Bio's

Hilary Bevan is VAT Director at Baines Jewitt, based in Stockton on Tees. Hilary is a Fellow Chartered Certified Accountant and a Chartered Tax Advisor. She has worked for the firm for 18 years and her work includes advising staff and clients on all matters relating to VAT including land and property issues, partial exemption, and the flat rate scheme.

Alison Sampson has worked in VAT for 30 years, initially with HM Customs & Excise (10 years), then as a VAT consultant.

Working with a diverse client portfolio including property developers and investors, charities, educational establishments and other firms of accountants, means that no two days are the same. As well as client facing work, Alison has responsibility for advising colleagues on a wide variety of technical VAT issues and has provided training and lectures on VAT matters both internally and externally.

Tim Lwin is a Qualified Chartered Accountant and a Fellow member of the ICAEW. He is also a Chartered Tax Advisor and member of the CIOT.

As Head of Tax at Howard Worth, Tim's role is to develop the tax team to be the lead service provider in the region in all direct and indirect taxes. After advising on corporate tax compliance matters at Coopers and Lybrand, Tim specialised in Tax Investigations at Arthur Andersen. Working alongside ex Special Compliance Office Inspectors on "Hansard" cases, he gained a valuable insight into the limitations of HMRC powers and mitigation of interest and penalties.

Tim has over 20 years' experience in advising owner managed businesses and SME's in matters concerning corporate tax mitigation, profit extraction, employee remuneration, share scheme planning, succession planning and restructuring to ensure SSE and Entrepreneurs' relief.

Tim has continually identified opportunities to maximise Research and Development Tax Reliefs since the scheme was introduced in 2000 with around 170 claims to date. In all cases, the planning led to refunds of tax and/or tax savings going forward.

In his remaining spare time, Tim enjoys fair weather golf, a day at the races and cooking with alcohol.

Andrew Jackson is Head of Tax at Fiander Tovell in Southampton, where he advises on tax issues for a range of clients from individuals and owner-managed businesses through to major corporates.

He started in tax with KPMG, where he qualified as a Chartered Tax Advisor and spent 12 years in their Southampton and London offices focusing on the technical side of corporate tax, from restructurings and planning to tax accounting and audit. After a few years in industry looking at tax from the other side of the fence Andrew moved back into practice with Fiander Tovell, where he now enjoys helping clients and other professionals navigate the minefields of different taxes.

Andrew looks for rounded solutions which achieve the commercial goal as simply and efficiently as possible. If you have a difficult or unusual problem to resolve, need to restructure your business, or have an overseas branch or subsidiary operations, then Andrew is your man.

