

Anti-Corruption Conference

**“PREVENTING CORRUPTION  
IN INFRASTRUCTURE”**

Tuesday 2 October 2007: 9am to 5pm

Venue: ICE  
One Great George Street  
Westminster  
London  
SW1P 3AA

Time	Topic	Speakers
08.45 – 09.15	Registration and coffee	
09.15 – 09.25	Welcome and scene setting	Conference Chairman – Professor Tony Ridley, Imperial College, London; President, Commonwealth Engineers Council
09.25 – 09.35	Opening Address	H.R.H. The Duke of Gloucester
09.35 – 09.50	Action by Government “Corruption causes poverty: what can DFID do?”	William Kingsmill, Head of Growth and Investment Group, Department for International Development, UK Government
09.50 – 10.05	“Preventing corruption in the infrastructure sector in Tanzania”	Hon. Philip Marmo – Minister of State: Office of the President (Good Governance) Tanzania
10.05 – 10.35	Question & Answer session	
10.35 – 11.00	Coffee	
11.00 – 11.15	Business against corruption “Corruption is bad for business”	Ian Tyler, Chief Executive, Balfour Beatty
11.15 – 11.30	“How can a company prevent corruption?”	Geoff French, Chairman of Scott Wilson and FIDIC Executive Committee
11.30 – 11.45	“How can the professional engineer prevent corruption?”	Bob McKittrick, Past President, Institution of Structural Engineers
11.45 – 12.15	Question & Answer session	
12.15 – 12.30	An anti-corruption action plan for the infrastructure sector	Neill Stansbury, Project Director, Construction & Engineering, Transparency International
12.30 – 12.45	Question & Answer session	

12.45 – 13.30	Lunch	
	Preventing corruption in the construction of the Olympic Games	
13.30 – 13.45	“Experience gained in constructing the Beijing Olympics”	Gu Yue-ren, Director of the Supervision and Auditing Department of the Beijing 2008 Olympic Organising Committee
13.45 – 14.00	“Preventing corruption in the construction of London 2012™ ”	Howard Shiplee, Director of Construction, Olympic Delivery Authority
14.00 – 14.30	Question & Answer session	
	International funding institutions and the fight against corruption	
14.30 – 14.50	“The World Bank - Prevention, voluntary disclosure and debarment”	Suzanne Rich Folsom, Director, Department of Institutional Integrity  Glen T. Ware, Chief Investigative Counsellor, Department of Institutional Integrity  Pascale Dubois, Sanctions Evaluation and Suspension Officer
14.50 – 15.05	“The EU Commission - Prevention and exclusion”	Paul Verwimp, Administrator, Financial and Contractual Matters and Legal Affairs, EuropAid Co-ordination Office, EU Commission
15.05 – 15.30	Question & Answer session	
15.30 – 15.45	Coffee	
	Law and liability	
15.45 – 16.00	“Bribery and fraud – the law”	David Levy, Assistant Director, Fraud Prosecution Service
16.00 – 16.15	“Investigation and prosecution by the SFO”	Tony Farries, Head of Vetting, Standards and Overseas Corruption Unit, Serious Fraud Office
16.15 – 16.55	Question & Answer session	
16.55 – 17.00	Closing remarks	Conference Chairman – Professor Tony Ridley

This Anti-Corruption Conference is organised on behalf of the Anti-Corruption Forum by:



The UK Anti-Corruption Forum is an alliance of UK business associations, professional institutions, civil society organisations and companies with interests in the domestic and international infrastructure, construction and engineering sectors. The purpose of the Forum is to promote industry-led actions which can help to eliminate corruption. The members of the Forum believe that corruption can only be eliminated if governments, banks, business and professional associations, and companies working in these sectors co-operate in the development and implementation of effective anti-corruption actions.



## Registration Form

### PREVENTING CORRUPTION IN INFRASTRUCTURE Tuesday 2 October 2007. London

COST, per delegate, is £95 + VAT (£ 16.63). Total payment required is £ 111.63 per delegate

PLEASE USE BLOCK CAPITALS TO PROVIDE DELEGATE INFORMATION

Mr/Mrs/Ms/Other \_\_\_\_\_

First name(s) \_\_\_\_\_

Last name \_\_\_\_\_

Company \_\_\_\_\_

Position \_\_\_\_\_

VAT Reg. No \_\_\_\_\_

Email \_\_\_\_\_

Telephone \_\_\_\_\_

Fax \_\_\_\_\_

Address \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nature of business \_\_\_\_\_

Contact for payment \_\_\_\_\_

Email \_\_\_\_\_

Telephone \_\_\_\_\_

#### PAYMENT DETAILS

Cheque I enclose a cheque made payable to BRITISH EXPERTISE. Please send cheques to British Expertise, One Westminster Palace Gardens, Artillery Row, London SW1P 1RJ, UK

Bank Transfer Account No: 01258540 Sort Code: 40-07-13 HSBC Bank. UK IBAN: GB35 MIDL 4007 1301258540. All bank transfers must be marked clearly with the delegate & event name

Credit card Please debit my credit card (tick and complete details). An additional 1.5% finance charge will be applicable on all credit card transactions

Card No.

Security code    Card type:  Mastercard  VISA

Today's date \_\_\_\_\_

Expiry date \_\_\_\_\_

Name on card \_\_\_\_\_

Billing address \_\_\_\_\_

Postcode \_\_\_\_\_

Signature \_\_\_\_\_

Country \_\_\_\_\_

#### HOW TO BOOK

**TELEPHONE** to reserve your place  
+44 20 7222 3651

**FAX** your completed form to  
+44 20 7222 3664

**EMAIL** your details to us at  
sd@britishexpertise.org

**POST** the completed form together with payment to British Expertise, One Westminster Palace Gardens, Artillery Row, London SW1P 1RJ, UK

#### VENUE INFORMATION

One Great George Street  
Westminster  
London SW1P 3AA  
UK  
Tel: +44 20 7665 2323  
Web: www.onegreatgeorgestreet.com

#### ACCOMMODATION

The conference fee does not include travel or accommodation. A limited number of reduced room rates have been negotiated for delegates near the hotel venue. Please contact British Expertise for more details.

#### BOOKING CONDITIONS

Full payment must be received prior to the event for entrance to be guaranteed. If payment is not received a personal credit card will be required to allow entry.

A confirmation email will be sent automatically on receipt of your booking. If you are unable to attend, a substitute delegate is always welcome. If you cancel your place more than two weeks before the event a cancellation fee of 10% shall be applicable. If you cancel your registration within two weeks of the event or fail to attend the event then a 50% cancellation fee shall be applicable. Cancellation must be made in writing and will be acknowledged in writing. Refunds will only be due if cancellation is made prior to the event.

It may be necessary for reasons beyond the control of the organisers to alter the content, timings or venue. The Company will not accept liability for any transport disruption or individual transport delays and in such circumstances the normal cancellation restrictions apply.

#### DATA PROTECTION

The personal information provided by you will be held on a database and may be shared with partner organisations. Sometimes your details may be made available internally for marketing purposes. If you do not wish your details to be used for this purpose please write to: Database Administrator, British Expertise, One Westminster Palace Gardens, Artillery Row, London SW1P 1RJ, UK or email info@britishexpertise.org

#### VAT

VAT is charged on this booking at a rate of 17.5%, British Expertise VAT Number is 238 7249 36. Please treat this document as your VAT receipt from British Expertise, One Westminster Palace Gardens, Artillery Row, London SW1P 1RJ, UK