

The Second Anti-Corruption Forum Conference

“ANTI-CORRUPTION MEASURES FOR BUSINESS”

24 June 2010: 0930 to 1700
One Whitehall Place, Westminster, London SW1A 2HD

PLEASE NOTE THAT THIS CONFERENCE HAS BEEN POSTPONED

The purpose of this one day conference is to update you on the risks posed to your business by corruption, and to consider best practice management measures to prevent your business being the perpetrator or victim of corruption, or becoming unintentionally involved in a corrupt transaction. The primary focus of the day is on the infrastructure sector, but the lessons learned will be applicable to all sectors. All our speakers are experts in their fields.

Time	Topic	Speakers
09.00 – 09.30	Registration and coffee	
09.30 - 09.40	Opening address: Conference Chairman	Geoff French: Chairman of Scott Wilson plc; Vice President of FIDIC; past Chairman of ACE; Vice-President of ICE
09.40 - 11.10	<u>Adequate procedures:</u> What core anti-corruption measures should a UK business put in place? Guidance to companies under the Bribery Act 2010 The consulting engineer’s perspective The contractor’s perspective The exporter’s perspective Question & answer session	Roderick Macauley - Bribery Act Manager, Ministry of Justice Richard Williams - Group Development Director, Mott MacDonald Chris Vaughan - Group General Counsel, Balfour Beatty Peter Lloyd - Managing Director, Mabey Bridge; and Peter Atkin - Director of Compliance, Mabey Bridge
11.10 - 11.30	Coffee	
11.30 - 13.00	<u>Undertaking due diligence</u> Working in a new country Working with a new client or business partner Working with agents and representatives Sector specific guidance on the Bribery Bill: the Infrastructure Sector Question & answer session	Gavin English - Managing Director, WSP International Management Consulting Alison Taylor - Director, Middle East and Africa Corporate Investigations, Control Risks Group Carolyn Lindsey - TRACE International Jenny Baster - Group Legal Director, Arup

13.00 - 13.45	Lunch	
13.45 - 15.00	<p><u>Anti-corruption tools for business</u></p> <p>Anti-corruption resources: Indices, guidance and tools</p> <p>Business Anti-Corruption Portal</p> <p>Independent compliance monitoring</p> <p>Question & Answer session</p>	<p>Jermyn Brooks - Chair of Business Advisory Board, TI; Board member, WEF PACI; ex-Global Managing Partner, PwC (tbc)</p> <p>Jens Berthelsen - Partner, Global Advice Network</p> <p>Neill Stansbury - Director, Global Infrastructure Anti-Corruption Centre; independent compliance monitor</p>
15.00 - 15.20	Coffee	
15.20 - 16.50	<p><u>Self-reporting and enforcement: The benefits and mechanics of self-reporting.</u></p> <p>Self reporting and prosecuting bribery and fraud</p> <p>Self-reporting and prosecuting cartels</p> <p>The US perspective</p> <p>Question & Answer session</p>	<p>Representative of UK Serious Fraud Office</p> <p>Representative of UK Office of Fair Trading (tbc)</p> <p>Charles Duross, Assistant Chief, Foreign Corrupt Practices Act US Department of Justice</p>
16.50 – 17.00	Closing remarks: Conference Chairman	Geoff French
17.00 - 18.30	Networking Reception for Delegates	

The Anti-Corruption Conference is Sponsored by the Companies Listed Below

The UK Anti-Corruption Forum is Co-ordinated by



SPONSORSHIP OPPORTUNITY

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 Forum's objective is to help create a business environment that is free from 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. www.anticorruptionforum.org

The Forum has numerous corporate members. It also has the following organisations as institutional members:



To attend the event, please complete the booking form below.

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Booking Form for The Second Anti-Corruption Forum Conference

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One Whitehall Place, Westminster, London SW1A 2HD

First Name:	Surname:
Company Name:	
Address:	
	Post Code:
Telephone:	Fax:
Email:	Purchase Order No (optional):

Attendance Charge: £120.00 + VAT (£21.00): TOTAL: £141.00

Please pay by credit card (MasterCard or Visa only)

Card No:																				
Expiry Date:											Security code:									
Signed:											Date:									

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 the booking for this event is being managed by British Expertise, 10 Grosvenor Gardens, London SW1W 0DH on behalf of the Anti-Corruption Forum UK.

Send to Anti-Corruption Forum UK, (fax: +44 (0)20 7824 1929) by **17 June 2010**
or email with the above details to **Sue Davie** (sd@britishexpertise.org).