

Anti-Corruption Workshop

“CORPORATE ANTI-CORRUPTION ACTIONS”

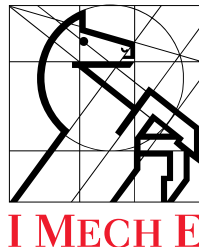
Friday 17th October 2008: 09.00 to 16.00

Venue:
Institution of Mechanical Engineers
1 Birdcage Walk, Westminster, London, SW1H 9JJ
(020 7973 1253)

Time	Topic	Panelist
08.30 – 09.00	Registration and coffee	
09.00 – 09.05	Welcome	Peter Gammie Group Chief Executive - Halcrow Group
09.05 – 09.20	The law of bribery and fraud - Its effect on companies and employees	Martin Polaine Director, Amicus Legal Consultants - Co-author of “Corruption and Misuse of Public Office”
09.20 – 10.35	<p>Gifts and hospitality</p> <ul style="list-style-type: none"> • When do gifts and hospitality become bribes? • What limits should be put on gifts and hospitality? • How should gifts and hospitality be controlled and recorded? <p>Facilitation payments</p> <ul style="list-style-type: none"> • How can you avoid making facilitation payments, and still get the required service? • How to record and account for facilitation payments? • Should facilitation payments be criminal offences? 	<p>Panel chair: Graham Hand Chief Executive - British Expertise</p> <p>Panel: Gary Taylor Managing Director - I.T. Transport</p> <p>Hamish Goldie-Scot Pro-Poor Development Unit - Scott Wilson Group</p> <p>James Maton Partner - Edwards Angell Palmer & Dodge</p>
10.35 – 10.55	Coffee	
10.55 – 12.15	<p>Due Diligence</p> <ul style="list-style-type: none"> • Why is due diligence necessary to prevent corruption? • What due diligence should be undertaken before: <ul style="list-style-type: none"> o Working in a new country o Working with a new client o Working with a new business partner (consortium or joint venture partner, contractor, consultant, sub-contractor, agent) o Taking on a new employee 	<p>Panel chair: Bob McKittrick Former Director Scott Wilson Group; Past President - IStructE</p> <p>Panel: Kevin Stovell Group Development Director - Mott MacDonald Group</p> <p>Gordon Masterton Vice President - Jacobs; Past President ICE</p> <p>John Carnt Director - EMCIIIS; Former Operational Head of Fraud Squad, Metropolitan Police</p> <p>Neill Stansbury Director - Global Infrastructure Anti-Corruption Centre</p>
12.15 - 13.00	Lunch	

13.00 – 14.15	<p>Internal monitoring</p> <ul style="list-style-type: none"> • What monitoring systems should you put in place in your company to prevent/uncover corruption? <p>Whistle-blowing</p> <ul style="list-style-type: none"> • What reporting systems should a company put in place? • How does a company deal with reports? 	<p>Panel chair: Nelson Ogunshakin Chief Executive - Association for Consultancy and Engineering)</p> <p>Panel: Peter Welch Group Commercial Director - WSP Group</p> <p>Tom Osorio Auditor - BP International</p> <p>Jermyn Brooks Director of Private Sector Programmes - Transparency International; ex-Global Managing Partner - PWC</p>
14.15 - 14.35	Coffee	
14.35 – 15.55	<p>Crisis management</p> <ul style="list-style-type: none"> • What do you do if you discover corruption: <ul style="list-style-type: none"> o Perpetrated by a member of your organisation o Perpetrated against your organisation o On a project you are involved in, but where the corruption does not affect you? 	<p>Panel chair: Jean Venables OBE Chairman - Crane Environmental; President elect - ICE</p> <p>Panel Chris Vaughan General Counsel - Balfour Beatty</p> <p>Neil Holt Group Board Director - Halcrow Group</p> <p>Gavin English Managing Director - WSP International Management Consulting</p>
15.55 – 16.00	Closing remarks	Peter Gammie Group Chief Executive - Halcrow Group

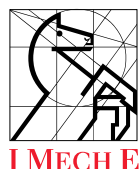
This Anti-Corruption Workshop is organised on behalf of the Anti-Corruption Forum by:



This Anti-Corruption Workshop is sponsored 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. www.anticorruptionforum.org.uk



Registration Form

CORPORATE ANTI-CORRUPTION ACTIONS

Friday 17 October 2008. 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

Payment must accompany this registration form. Registration will be confirmed only on receipt of full payment

Please indicate method of payment: Cheque Credit Card BACS Invoice (see below)

Cheques should be made payable to IMechE and crossed. Please note overseas delegates may pay only by credit card, BACS or banker's draft. A copy of the draft must accompany this form. It is the delegate's responsibility to pay any bank charges.

Credit Card: Visa MasterCard Eurocard (please note we cannot accept American Express, Diners Club or Maestro)

Card number _____

Valid from ___/___/___ Expiry Date ___/___/___

Name of Cardholder _____

Billing address of Cardholder (if different from above) _____

_____ Postcode _____

Amount to be deducted _____ Signature _____

Today's date _____

Expiry date _____

Name on card _____

Billing address _____

Postcode _____

Signature _____

Country _____

HOW TO BOOK

TELEPHONE to reserve your place
+44 (0) 20 7973 1258

FAX your completed form to
+44 (0) 20 7222 9881

EMAIL your details to us at
t_churcher@imeche.org

POST the completed form together with
payment to IMechE Registrations,
1 Birdcage Walk, London SW1H 9JJ

VENUE INFORMATION

Institution of Mechanical Engineers
1 Birdcage Walk, Westminster, London, SW1H 9JJ
www.imeche.org

ACCOMMODATION

We have arranged special discounted rates at local
hotels via the Corporate Team. Our list of hotels will be
forwarded upon receipt of your registration and payment.

If you wish to contact the Corporate Team directly,
please use the details below and quote ID number 8488.

Tel: +44 (0) 20 7592 3050
email: events@corporateteam.com
www.corporateteam.com/events/8488ME

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

IMechE endeavours to provide information to help you
achieve your business objectives. By submitting this
form, you will be consenting to receiving details of
IMechE events and publications we think will be of
interest, unless you indicate an objection to receiving
such information by ticking this box

VAT

VAT Number GB 299930493