WEDNESDAY 18 NOVEMBER 2015

8:00 – 17:00

8:10 – 11:00

CONFEREE WELCOME | ALAN MACSPORRAN QC | Chairman, Crime and Corruption Commission (QLD)

OFFICIAL OPENING | THE HON ANNASTACIA PALLAS MHR | Premier of Queensland and Minister for the Arts

Putting integrity first in the public sector

KEYNOTE SPEAKER | LUCIA CALDERO | Journalist, author and human rights activist, Mexico

Peace education to challenge corruption within the Mexican justice system

KEYNOTE SPEAKER | ALEXANDER WASSAND | President, Transparency international

Public sector corruption and the private sector’s response

11:00 – 11:30

Morning tea - sponsored by Wyndam Group

SESSION 1

11:30 – 12:45

A | BOTH SIDES OF THE FENCE, REAL CORRUPTION INVESTIGATIONS AND THEIR AFTERMATH
Room: P11

RGL CCC case study. Clashing in on systems, culture and trust: a fraudulent licensing scheme
Rachel Gray
Defensive Strategist, Corruption Investigations Crime and Corruption Commission (QLD)

Pamela Smith
Principle Ethics Standards Officer
Department of Transport and Main Roads (QLD)

Paxton Booth
Director, Integrity Services
Crime and Corruption Commission (QLD)

Brian Capi
Director, Legal
Crime and Corruption Commission (QLD)

Steve Whittle
Senior Director, Fraud Prevention and Internal Investigation
Australian Taxation Office

Organisational behavioural assessment: identifying potential hotspots
Kirsty Edmonds
Assistant Director, Strategy and Governance, Corruption and Crime Commission (WA)

Misconduct risk targets: an intelligence led approach
Alistair McCulloch
Senior Strategic Policy Officer
Independent Broad-based Anti-corruption Commission

Strategic intelligence in anti-corruption environments

SESSION 2

13:00 – 15:00

A | BOTH SIDES OF THE FENCE, REAL CORRUPTION INVESTIGATIONS AND THEIR AFTERMATH
Room: P11

IBAC case study. Allegations of corruption in Mitchell Shire Council

Dr Stuart MacIntyre
Manager, Strategic Intelligence and Research
Independent Broad-based Anti-corruption Commission

Jeff Salier
Director, Engineering and Infrastructure
Mitchell Shire Council

Wayne Steinhardt
Detective Senior Sergeant
Crime and Corruption Commission (QLD)

When do allegations of professional research misconduct cross the threshold into corrupt and criminal behaviour?
David Lovel
Associate Director, Integrity and Investigations Unit
University of Queensland

Identifying and dealing with fraud and corruption at the University of Queensland

Dr Ila Kippatik
Assistant Director, Corruption Prevention Division
NSW Independent Commission Against Corruption

International students: corruption risks in universities

B | UNCOVERING CORRUPTION
Room: P18B

PANEL: Challenges facing investigative journalists
Facilitator: Dominic Feenan
Corruption and Crime Commission (QLD)

Panel members:
Richard Biake, Fairfax Media
Matthew Condon, ABC
Sarah Elks, The Australian
Caro Maldron-Hanna, ABC Four Corners
Mark Solomon, ABC News

C | CORRUPTION IN UNIVERSITIES
Room: P19

Auditor-General

Wayne Steinhardt
Detective Senior Sergeant
Crime and Corruption Commission (QLD)

When do allegations of professional research misconduct cross the threshold into corrupt and criminal behaviour?
David Lovel
Associate Director, Integrity and Investigations Unit
University of Queensland

Identifying and dealing with fraud and corruption at the University of Queensland

Dr Ila Kippatik
Assistant Director, Corruption Prevention Division
NSW Independent Commission Against Corruption

International students: corruption risks in universities

SESSION 3

15:30 – 17:00

A | BOTH SIDES OF THE FENCE, REAL CORRUPTION INVESTIGATIONS AND THEIR AFTERMATH
Room: P11

WA CCC case study. Is compliance enough? Misconduct risks in local government procurement
Paul White
Acting Deputy Director Investigations
Corruption and Crime Commission (WA)

Garry Hunt
Chief Executive Officer
City of Joondalup

Gillian Carter
Compliance Prevention Officer
Compliance and Crime Commission (WA)

Panel members:

Adam Sharpie, Senior Project Officer, Training and Development
NSW Independent Commission Against Corruption

Panel Discussion: Corruption control plans for a 21st century workplace
Facilitator: Dr Robert Wilderse
NSW Independent Commission Against Corruption

Panel members:
David Francis, Director Fraud and Security
Department of Agriculture

Alistair Higgins, Associate Director, KPMG Forensic

Casslin Nixon, Director Strategic Engagement
Australian Commission for Law Enforcement Integrity

Adam Sharpie, Senior Project Officer, Training and Development
NSW Independent Commission Against Corruption

B | CORRUPTION CONTROL PLANS
Room: P10

C | AUDITORS-GENERAL
Room: P9

Panel Discussion: The value of audit in preventing corruption
Facilitator: Hon. John McKechnie QC

Panel members:

Mike Blake, Auditor-General
Tasmanian Audit Office

Andrew Groves, Auditor-General
Queensland Audit Office

Colin Murphy, Auditor-General
Office of the Auditor General Western Australia

SESSION 4

18:00 – 19:30

A | BOTH SIDES OF THE FENCE, REAL CORRUPTION INVESTIGATIONS AND THEIR AFTERMATH
Room: P11

BCA case study. Is whistleblowing culture enough?

Glenda Manley
Managing Director
SFPICWD

Sarah Goodall
Director, Compliance and Investigations
Sydney Water

Jeremy King
Senior Project Officer
NSW Independent Commission Against Corruption

Jennifer Harrington
Director, Corporate Services
University of Moratuwa

Governance of the Sydney Water Corporation

D | INTEGRITY RISKS IN CORRECTIONS
Room: P10

Panel members:

Pierre Storch
Director, Fraud Control and Anti-Corruption
Department of Immigration and Border Protection

Revealing the needle and structuring the haystack: bringing focus on corruption risk

Tracy Burgess
Director, Specialist Services
NSW Justice andGuard

The dysfunctional Brady Bunch

Dr Robert Wilderse
Executive Director, Corruption Prevention
NSW Independent Commission Against Corruption

Keeping it together: the importance of systems and structures in the chaos of change

Panel members:

David Grigg
Manager, Integrity Support Team
Department of Corrections, New Zealand

Ingrid in a connections setting

Pater Searvin
Commissioner
Corrections Services, New South Wales

Professional standards in Corrective Services: driving ethical behaviour and accountability

Cathrine Sambell
Assistant Director, Corruption Prevention
Corruption and Crime Commission (WA)

A daily hazard: corruption risks in corrective services
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