



2023 Australian Dialogue on Bribery and Corruption

Speaker Bios

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Allens | Sydney



Kate Dundas

Executive Director, UN Global
Compact Network Australia



Kate Dundas is the Executive Director of the UN Global Compact Network Australia (UNGCNA), the Australian Local Network of the United Nations (UN) Global Compact. As Executive Director, Kate leads a team of experts across the fields of business and human rights, environment and climate change, anti-bribery and corruption and sustainable development.

Kate is an experienced and well-regarded executive leader with 20 years of experience across the public and private sectors in sustainability, strategic foresight, strategy and city planning. She holds degrees in Industrial Design, Landscape Architecture and Urban Design, is a graduate of the Australian Institute of Company Directors, Cranlana Centre for Ethical Leadership, Harvard Executive Education for Sustainability Leadership program and is an Executive MBA candidate.

Ross Drinnan

Partner, Allens



Ross has more than 30 years of experience providing strategic advice on a broad range of commercial disputes. His major work has included class actions, complex commercial litigation, corporate crime, professional negligence and product liability claims. He has advised on several cases for global companies facing cross-border claims and requiring defence strategy to be coordinated with international counsel.

He has acted for a range of sophisticated clients in relation to enforcement action, including criminal prosecutions, by Australian and international authorities. Ross has also advised clients in relation to and conducted many investigations. Ross has done extensive work advising boards, senior executives and corporate counsel – both in times of crisis management and in setting forward strategy for disputes and investigations.

His clients have included KPMG, Citi, Westpac, BNY Mellon, Vodafone, Du Pont, ALE and Aristocrat, among others. Ross is a director of the Law Council of Australia and a member of the International Association of Defence Counsel and the International Bar Association.

The Hon. Paul Brereton

Inaugural Commissioner for the
National Anti-Corruption
Commission



Paul Brereton was educated at Knox Grammar School and the University of Sydney, admitted as a solicitor in New South Wales in 1982, called to the Bar in 1987 and appointed Senior Counsel in 1998. At the Bar, he had a diverse general practice.

In 2005, he was appointed a Judge of the Supreme Court of New South Wales, where he was assigned primarily to the Equity Division, and was the Corporations List Judge and Adoptions List Judge. He was also the judge supervising the Costs Assessment Scheme on behalf of the Chief Justice. From 2013 he was also a member of the Defence Force Discipline Appeal Tribunal and from 2019 Deputy President of the Tribunal. On 23 August 2018 he was appointed a Judge of Appeal. He retired from his judicial appointments on 31 May 2023, in order to assume the appointment of inaugural Commissioner of the new National Anti-Corruption Commission from 1 July 2023. He remains Deputy Chairperson of the NSW Law Reform Commission, to which he was appointed in 2016.

He is one of the four authors of the current (tenth, 2019) edition of Nygh's Conflict of Laws in Australia.

He enlisted in the Army Reserve in Sydney University Regiment in 1975, and was commissioned in the Royal Australian Infantry in 1979. He has served as Second-in-command Sydney University Regiment (1994-6), Commanding Officer 4th/3rd Battalion, the Royal New South Wales Regiment (1997-99), Chief of Staff 5th Brigade (2004-5), Assistant Chief of Staff Land Headquarters (2006-7), and Commander 5th Brigade (2008-10). He was promoted Major General in December 2010 on appointment as Head of Reserves & Cadets (2011-2013). In 2016-2020, as an Assistant Inspector-General of the Australian Defence Force he led the IGADF Afghanistan Inquiry into alleged war crimes in Afghanistan. He currently holds honorary appointments as Colonel Commandant of the Royal New South Wales Regiment and the University of New South Wales Regiment.

He was appointed a Member of the Order of Australia in the Military Division in 2010 for exceptional service as Chief of Staff 5th Brigade, Assistant Chief of Staff Land Headquarters and Commander 5th Brigade.

Professor A J Brown

Griffith University



Professor A J Brown AM is professor of public policy and law in the School of Government & International Relations, and co-leader of the Centre for Governance & Public Policy's integrity, leadership and public trust program.

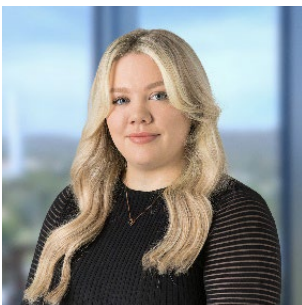
A 30-year veteran of developments in Australia's public integrity systems, he has previously worked or consulted at all levels, and across all branches of government in Australia. He is a member of the Australian and global boards of Transparency International, the world anti-corruption organisation, where in 2019-2020 he led the development of TI's current worldwide strategy 'Holding Power to Account, 2021-2030'.

He has led seven Australian Research Council projects into public integrity and governance reform since 2005, including two establishing the Australian Constitutional Values Survey, three into public interest whistleblowing, and the 2020 Australian Research Council Linkage Project report, 'Australia's National Integrity System: The Blueprint for Reform'. He currently leads a \$1.2 million Australian Research Council Discovery project on public trust, mistrust and distrust.

He is a Fellow of the Australian Academy of Law, and a past President of the Australian Political Studies Association (2017-18), member of Commonwealth Ministerial Expert Advisory Panels on Whistleblower Protection (2017-2019) and Constitutional Recognition of Local Government (2011), and Delegate to the Australia 2020 Summit (2008). In 2012, he was shortlisted for the Prime Minister's Literary Award, Walkley Book Award and National Biography Award for his book Michael Kirby: Paradoxes & Principles (Federation Press). In 2023, he was made a Member of the Order of Australia for services to the law and public policy, particularly through whistleblower protection.

Jill McGahon

Director, Forensic at KPMG
Australia



Jill leads the KPMG Canberra Forensic practice and is the KPMG Integrity & Investigations Leader for the Australian Government. She is a legal practitioner, focused on Government and Administrative Law, and uses this experience to advise on misconduct and integrity matters. Jill has led complex fraud and corruption inquiries and investigations in many jurisdictions. She has also done extensive work in developing integrity frameworks and transforming integrity and investigations functions for clients.



Katherine Hawker

Deputy General Counsel, ASC Pty Ltd



Katherine is Deputy General Counsel at ASC Pty Ltd, Australia's sovereign submarine builder and maintainer. In her role, Katherine manages the legal team at ASC and advises the company on corporate governance, regulatory compliance and commercial legal matters relating to the maintenance of the Collins Class Submarines and ASC's workforce of 2,000 people across South Australia and Western Australia.

Prior to joining ASC, Katherine was General Counsel and Company Secretary at Naval Group Australia Pty Ltd where she was responsible for Naval Group Australia's legal function and corporate governance frameworks throughout the now terminated Attack Class Submarine Program. Before moving in-house, Katherine worked in corporate and commercial law in Adelaide and Sydney.

Christopher Kerrigan

Partner, Allens



Chris specialises in managing the most reputationally significant corporate criminal and regulatory enforcement matters for domestic and global corporations across a range of sectors, with related experience in crisis management and risk and compliance remediation projects. Chris has worked in London, Russia and Australia and is familiar working with a number of jurisdictions on cross-border investigations, including the US, Hong Kong, Singapore, India, Indonesia and PNG. He has worked in private practice and at the UK Serious Fraud Office, investigating alleged bribery within multinational companies.

Anna Griffin

Infrastructure and Anti-Corruption Lead, Transparency International Australia



Anna Griffin is Transparency International Australia's lead on Infrastructure and Anti-Corruption. The Accountable Infrastructure project developed the Infrastructure Corruption Risk Assessment Tool (ICRAT) and is implementing the tool with TI Chapters in Indonesia and Solomon Islands. The project identifies corruption loopholes in the process of approving infrastructure projects and offers measures and approaches to close them. Anna also works on other TIA priority areas including stopping dirty money, championing business integrity and promoting accountable government.

Previously, she was part of TIA's Accountable Mining Program working on business integrity issues and the corruption risks related to the process of awarding mining licence permits in Queensland and Western Australia. She holds a Master of Public and International Law from the University of Melbourne.



Marion Barraclough

Director, Fraud Prevention and Anti-Corruption Branch, Attorney-General's Department



Marion Barraclough is Director of the International Anti-Corruption Section in the Attorney-General's Department and head of Australia's delegations to the OECD Working Group on Bribery in International Business Transactions and the G20 Anti-Corruption Working Group. Marion is also a Steering Committee member of Australia's Bribery Prevention Network, a public-private partnership that brings together business, civil society, academia and government with the shared goal of supporting Australian businesses to prevent, detect and address bribery and corruption and promote a culture of compliance.

Dr Radha Ivory

Senior Lecturer in Law, University of Queensland



Dr Radha Ivory is a Senior Lecturer in Law at the University of Queensland, Australia (UQ), where she teaches company law and researches the transnational regulation of corruption and corporate crime. Her work explores the interlocking domestic and international laws that aim to govern powerful economic and political actors. Radha's research has appeared in leading journals and edited collections. Her sole-authored book, *Corruption, Asset Recovery, and the Protection of Property in Public International Law: The Human Rights of Bad Guys* was published by Cambridge University Press in 2014. Prior to joining UQ, Radha worked in private practice in Australia and in the international sector in Switzerland. She is currently consulting, in her private capacity, to the World Bank.'

Cory Davie

Partner, Control Risks



Cory Davie is the head of the Control Risks business and the client services team for Australia Pacific. She leads the client engagement across Australia Pacific based clients, supporting Australian companies as they look to enter new markets, strengthen their compliance and resilience and manage critical business issues. Prior to joining the Sydney team, Cory headed up the client team in Control Risks' London headquarters, where she led the oil and gas sector for Europe and Africa.

Ben Iser

Financial Crime Advisor, Suncorp



Ben is a Risk Practitioner with over 20 years' experience within the Financial Services industry, both in Australia and the United Kingdom. During this time his focus has been within the Insurance sector and more recently Banking. Ben specialises in fraud risk management including bribery and corruption.

Tim Robinson

Chief Compliance Officer, BHP



Tim is a lawyer with extensive international experience assisting multinational companies to operate with confidence and integrity in higher risk environments.

Tim started his career in commercial litigation and regulatory investigations with top tier firms in Melbourne, Sydney and London before joining BHP in 2011 as Managing Counsel, Anti-Corruption and Trade. Tim worked on the design and implementation of BHP's enhanced anti-corruption compliance program from around the time of its inception and was closely involved in reporting to the US Securities & Exchange Commission on the compliance program (as required by the order resolving the SEC's investigation relating to BHP).

Tim has worked closely with BHP teams and joint ventures to manage corruption risks in numerous countries including Indonesia, China, West Africa, Mozambique, South Africa, Mexico, Peru, Brazil and Colombia. Tim moved to Orica Ltd as Chief Compliance Officer in 2016 where he led the design and implementation of Orica's global Ethics & Compliance Program, before rejoining BHP as Chief Compliance Officer in January 2019.

Tim holds a Bachelor of Science and Bachelor of Laws (Hons) from the University of Melbourne and brings broad experience and perspective on the international regulatory landscape.

Tim was a director of Transparency International Australia until 2018 and is a firm believer in the critical role of the private sector in promoting improved governance of natural resources.



Valeska Bloch

Partner, Allens



Valeska is a leading technology, data and cybersecurity practitioner with particular expertise in highly regulated critical infrastructure and data-intensive sectors, including financial services, energy, healthcare, infrastructure, retail and government. Her practice spans transactional work, advisory, governance and crisis management.

Valeska has been instrumental in the design and implementation of some of Australia's earliest and best practice data, artificial intelligence and cyber governance frameworks and she advises extensively on data platforms, data commercialisation and exchange transactions, and data protection regulatory issues. She is highly sought after for her expertise in cyber event preparation and incident response, having advised on many of Australia's largest and most high-profile data breaches, as well as on major cyber preparation programs in the critical infrastructure sector. Valeska is also a member of the Business Council of Australia's Cyber Alliance group.

An expert in tech-led innovation, Valeska also advises on digital transformations, the procurement of large-scale ICT platforms and telecommunications projects, critical supply chain arrangements, complex commercial transactions, business separations and integrations, new media transactions, and telecommunications, media and data regulatory matters. Valeska was a founding member of the firm's Allens Accelerate high-growth companies practice and is a trusted advisor to various startups, corporate innovators and investors. Valeska is recognised by Chambers Asia-Pacific in IT, Legal 500 in data protection, and Australasian Lawyer as 'one of the country's leading TMT lawyers'.

Some of her key clients include the big-4 banks, Alinta, KFC, Wesfarmers, Aristocrat, SWIFT, Disney, BHP, Samsung, Resmed, nbn, various superannuation funds, Our Innovation Fund and various award-winning high-growth companies such as Canva, Zip, OCR Labs, Playground xyz, Quantum Labs, HealthMatch and HealthShare.

James Campbell

Partner, Allens & Member of
Bribery Prevention Network
Steering Committee



James specialises in disputes and investigations and risk and compliance advisory.

In relation to disputes and investigations, he works with companies navigating complex matters with multiple investigating agencies (including ASIC, APRA, the AFP, Parliamentary Inquiries and the Royal Commission), concurrent class actions and commercial disputes.

In risk & compliance advisory work James specialises in anti-bribery and corruption advice and advice concerning the Banking Executive Accountability Regime.

Blake Donald

Director, Competition
Enforcement and Cartels,
Australian Competition and
Consumer Commission



Blake is currently a Director in the Competition Enforcement and Cartels Branch at the Australian Competition and Consumer Commission (ACCC). Blake has been involved in leading a range of criminal and civil investigations at the ACCC involving domestic and international cartel conduct. Blake has significant experience leading investigations involving corporate and individual immunity applicants. In leading these matters Blake has managed the interview and statement taking process of immunity witnesses, including in criminal matters. Recent matters Blake has led include the investigation and criminal cartel proceedings against Bingo Industries and the investigation and civil cartel proceedings against BlueScope Steel. Blake also worked on the ACCC's investigation into international shipping carriers, resulting in the first modern criminal cartel prosecution in Australia and ultimately criminal convictions and fines over \$80 million.

Jeldee Robertson

Coordinator Corporate Crime and
Foreign Bribery, Australian Federal
Police



Jeldee Robertson joined the Australian Federal Police (AFP) in 2019 and is currently Coordinator Corporate Crime and Foreign Bribery. In this role, Jeldee works on the AFP's fraud and corruption investigations with a key focus being foreign bribery investigations and associated corporate resolutions under the Self-Reporting Guideline.

Prior to joining the AFP, Jeldee worked for more than 10 years as a prosecutor with the Commonwealth Director of Public Prosecutions. During her time at the CDPP Jeldee specialised in complex fraud and corruption prosecutions. Jeldee was the case officer at the CDPP for the Secrecy and Note Printing Australia matters which were Australia's first ever foreign bribery prosecutions. Jeldee also chaired the CDPP's Foreign Bribery Focus Group. Prior to joining the CDPP Jeldee worked as

an Associate at the Federal Court of Australia and as a solicitor and articled clerk at Mallesons Stephen Jaques (as it then was).

Robert Wyld

Consultant, Johnson Winter & Slattery



Robert is a disputes lawyer specialising in competition, international trade, financial crime and anti-corruption law. He has advised many national and international clients, including individuals, public and private companies and sovereign governments on all aspects of commercial crime regulation, internal and external investigations and civil and criminal prosecutions. His work has a particular focus on commercial crime and fraud, anti-corruption and bribery investigations and prosecutions, sanctions, money laundering, extradition and domestic and international taxation related disputes in Australia and overseas. Robert's pro bono work has involved work with the Afghanistan legal profession (sponsored by the German Government) and with the Ukrainian Government of structural reforms to its private/public sectors anti-corruption frameworks.

Robert has published texts (in Australia, the United Kingdom, the United States and Europe) on Australia's anti-bribery, compliance and sanctions regimes and on managing risks in international trade. He was the Co-Chair of the International Bar Association's Anti-Corruption Committee (ACC) for 2015 and 2016, is an Advisory Board Member of the ACC and the Australia Officer for the IBA Asset Recovery Committee.

Santo De Pasquale

Prosecutor, Commonwealth
Director of Public Prosecutions



Santo De Pasquale is one of the Assistant Directors in the Serious Financial and Corporate Crime practice group of the Commonwealth Director of Public Prosecutions, Sydney.

Santo has worked in various legal roles at the Commonwealth and State level, including the CDPP, the Australian and Competition Consumer Commission and the Environment Protection Authority, Victoria. He has had involvement in a number of the CDPP's foreign bribery matters.



Cindy McNair

Managing Associate, Allens



Cindy specialises in large-scale contentious regulatory matters, corporate internal investigations and commercial litigation, with a particular focus on corporate crime and misconduct. She has represented multinational companies, financial institutions and individuals in connection with investigations and proceedings brought by various international and domestic regulators involving allegations of bribery and corruption, fraud, market manipulation, money laundering, sanctions violations and other financial misconduct. Cindy also advises companies on a range of corporate compliance and risk management issues.

Prior to joining Allens, Cindy spent over five years working in the White Collar Criminal Defence and Government Investigations group at Davis Polk & Wardwell in New York.
