

2023 Australian Dialogue on Bribery and Corruption

Future frontiers in Australian integrity frameworks

18 July 2023

Allens | Sydney

The UN Global Compact Network Australia welcomes you to Australia's annual national multi-sector, multi stakeholder forum dedicated to advancing the Australian anti-bribery and corruption agenda.

The bribery and corruption risk environment continues to evolve for Australian businesses. The last 12 months have seen landmark legislative reforms, while domestic and international examples of corruption continue to highlight areas of Australia's integrity frameworks that can be improved.

Complementing last year's exploration of *Navigating the Global Risk Environment*, the 2023 Dialogue will turn to home, with a focus on *Future frontiers in Australian integrity frameworks*. The event will provide an opportunity to hear from leading government agencies, business leaders, non-governmental organisations and academics.

Dialogue sessions will address topics including: the launch of the National Anti-Corruption Commission and its implications for Australian businesses; future developments to integrity frameworks; emerging risks in Australia's economy; and navigating the self-reporting process.

The event will be held under the Chatham House rule.



Agenda: Tuesday 18 July 2023

9.30am-10.00am	Registrations
10.00am - 10.10am	Welcome and Acknowledgment of Country
	Kate Dundas, Executive Director, UN Global Compact Network Australia
	Ross Drinnan, Partner, Allens
10.10am - 10.30am	Keynote Address: The launch of the National Anti-Corruption Commission
	Speaker:
	 The Hon. Paul Brereton, Inaugural Commissioner for the National Anti- Corruption Commission
10.30am - 11.30am	Panel discussion: National Anti-Corruption Commission implications for Australian businesses
	Panel discussion on regulatory expectations and enforcement.
	Moderator:
	Ross Drinnan, Partner, Allens Panellists:
	 Professor A J Brown, Griffith University Katherine Hawker, Deputy General Counsel, ASC Pty Ltd Jill McGahon, Director, Forensic, KPMG Australia
11.30am - 11.45am	Morning Tea Break
11.45am - 12.35pm	Facilitated Discussion: Future frontiers in integrity frameworks
	Facilitated discussion on Australian and international trends.
	Moderator:
	Christopher Kerrigan, Partner, Allens
	Panellists:
	 Marion Barraclough, Director, Fraud Prevention and Anti-Corruption Branch, Attorney-General's Department Anna Griffin, Infrastructure and anti-corruption lead, Transparency International Australia Dr Radha Ivory, Senior Lecturer in Law, University of Queensland
12.35pm – 1.35pm	Lunch Break



1.35pm - 2.30pm

Panel: Surfacing emerging risks in Australia's evolving economy

[55 mins]

A broad ranging panel identifying new economic directions and associated risks requiring vigilance in anti-bribery risk assessments.

Moderator:

• Cory Davie, Partner, Control Risks

Panellists:

- Tim Robinson, Chief Compliance Officer, BHP
- Ben Iser, Financial Crime Advisor, Suncorp
- Valeska Bloch, Partner, Allens

2.30pm - 3.15pm

Panel: Discussing incentives and risks in self-reporting corporate criminality

[45 mins]

Panel on striking a balance between certainty, risks, incentives and discretion amongst different parties for an effective self-reporting process.

Facilitator:

 James Campbell, Partner, Allens & Member of Bribery Prevention Network Steering Committee

Panellists:

- Blake Donald, Director, Competition Enforcement and Cartels, Australian Competition and Consumer Commission
- Santo De Pasquale, Prosecutor, Commonwealth Director of Public Prosecutions
- Jeldee Robertson. Coordinator Corporate Crime and Foreign Bribery, Australian Federal Police
- Robert Wyld, Consultant, Johnson Winter & Slattery

3.15pm - 3.30pm

Afternoon Tea break

[15 mins]

3.30pm - 4.45pm

Practical Workshop: navigating the self-reporting process

[1.25 hours]

Speakers role-play a prepared scenario to practically illustrate the major considerations of the key parties as they navigate the self-reporting process.

Facilitator:

• Cindy McNair, Managing Associate, Allens

4.45pm - 5.00pm

Wrap-Up and Close

[15 mins]

Kate Dundas, Executive Director, UN Global Compact Network Australia

James Campbell, Partner, Allens & Member of Bribery Prevention Network Steering Committee



5.00pm - 6.30pm

Networking Drinks

[1 hour 30 mins]



About the UN Global Compact Network Australia

The UN Global Compact Network Australia (UNGCNA) is the Australian, business-led network of the UN Global Compact. As the principal sustainability initiative in Australia, the UNGCNA brings together participants of the UN Global Compact, including a number of Australia's leading companies, civil society organisations and universities, to advance responsible business and the private sector's contribution to sustainable development.

We lead, enable and connect business and stakeholders to create a sustainable future by acting responsibly and finding opportunity for positive impact. Our activities guide businesses on how a principles-based approach to doing business that advances the Ten Principles and contributes to sustainable development drives long-term business success. We do this by providing a platform for dialogue, learning, influence and action that is practical and leading edge.

The UNGCNA is recognised as a trusted convener and adviser on responsible and sustainable business practices by sustainability practitioners. We provide business with a meeting point to share and build best practice and connect with networks and experts in Australia.

Notes for participants

Engagement: The Dialogue is convened as a safe space for all stakeholders, and participants are asked to

adopt an approach of respectful engagement that builds understanding, capacity and cross-

sector relationships and collaboration.

Photography: Photographs and videos will be taken at this event. You may be identifiable in any photographs

that are taken. Please note that by attending the event, you are consenting to the use of those photos in various forms of media, on the web and in print by the UN Global Compact Network

Australia.