



Corruption Prevention Network

MATES

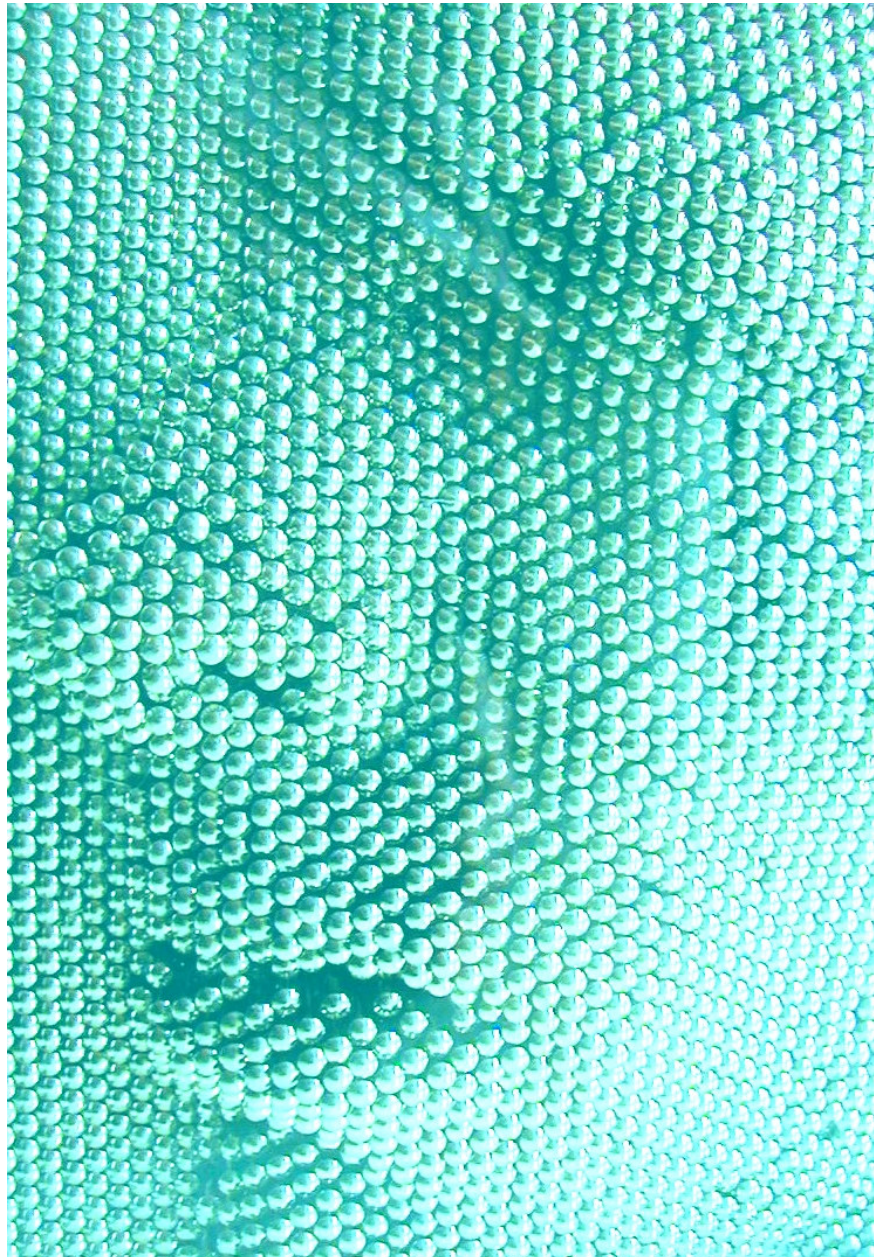
or love 'em
or leave 'em

Annual Full
Day
Conference

Waters Edge
Pier One

11 Hickson Rd
SYDNEY

Thursday
9 September
2004





Program

REGISTRATION

8.30 am – 9.00 am

Opening, Welcome and Housekeeping

Stephen Horne, Member, CPN Committee

9.00 am – 9.15 am

How Well Do You Know Your Mates?

Guy Underwood, Director Hibis Corporation Pty Ltd

9.15 am – 9.55 am

Getting an Edge

Ian Schubert, Salary Cap Auditor, National Rugby League

10.00 am – 10.45 am

MORNING TEA

10.45 am – 11.15 am

Reconvene and warmup

11.15 am – 11.20 am

Corruption is a Problem

Clive Small, Executive Director, Strategic Operations Group, Independent Commission Against Corruption

11.20 am – 12.00 pm

What are your chances tomorrow?

Greg Melick, Barrister, Coaching House Chambers Hobart and Maurice Byers Chambers, Sydney

12.00 pm – 12.40 pm

LUNCH

12.40 pm – 1.50 pm

Reconvene and Housekeeping

1.50 pm – 2.00 pm

Make the Right Choice?

Paul Roland, Manager, Fraud Awareness Training Unit Australian Taxation Office

2.00 pm – 2.25 pm

The Price is Right: Doing Business in the State of Integrity

Barry Munns, Director, Risk Assurance and Internal Audit, University of Technology and Kath Roach, Internal Ombudsman, Sutherland Shire Council.

2.25 pm – 3.15 pm

AFTERNOON TEA

3.15 pm – 3.35 pm

Reconvene and warmup

3.35 pm – 3.45 pm

Listening to the Whistlers

Bob Falconer, Chairman STOPLINE Pty Ltd

3.45 pm – 4.30 pm

10 Years in the Making – CPN Focus

Shane Boyd, First Chair, CPN
Ken Robertson, Immediate Past Chair, CPN

4.30 pm – 4.40 pm

Launch of CPN Annual Awards and Close of Conference

Kath Roach, Chair CPN

4.40 pm – 4.45 pm

SOCIAL DRINKS AND NETWORKING

4.45 pm – 5.45 pm

CLOSE OF DRINKS AND NETWORKING

5.45 pm



Corruption Prevention Network

Stephen Horne is the Assistant Auditor-General in charge of performance auditing at the Audit Office of New South Wales. One of the founding members of the Corruption Prevention Network, Stephen pursues the causes of performance and value-for-money in government operations with special interests in the fields of corruption prevention, fraud control and governance.

Guy Underwood has extensive experience in fraud risk management and fraud response in both the public and private sector. Prior to co-founding Hibis Corporation, Guy was Director of the Fraud and Investigations Team at PricewaterhouseCoopers, responsible for providing fraud-related advice to organisations in Australia and throughout Asia. Guy also developed and managed a large Pre-employment Screening team, providing support for clients on a global basis. Guy has qualifications in the fields of Risk Management and Criminology and is a regular contributor to industry specific publications.

Ian Schubert is little known for his 'footballing skills' but far better known as the Salary Cap Auditor with the National Rugby League, where he has been for the past 8 years. Ian also has the interesting task of assisting the NRL Clubs, when invited, with their player contract negotiations ensuring compliance with the quite extensive NRL Rules. Previously, he spent 10 years in sports administration with a variety of football clubs. He holds a Bachelor of Education and a Diploma of Accounting.

Clive Small has over 40 years experience working and training in the areas of investigations and law enforcement. Prior to joining the ICAC, Clive worked in numerous senior positions ranging from Assistant Commissioner with the NSW Police to his most recent position as Director, Community Solutions (Crime Prevention) with the NSW Premier's Department. He holds numerous qualifications including Arts Honours (Sociology), a Graduate Diploma in Public Sector Management and a Diploma in Criminology. Throughout his prominent career, Clive has received a multitude of commendations, citations and awards including the Australian Police Medal in 1996.

Greg Melick SC is a barrister, admitted in all states, with chambers in Hobart and Sydney. He is a former Statutory Member of the National Crime Authority and the NSW Casino Control Authority. He spent 10 years as a Crown Prosecutor/Principal Crown Counsel in the Tasmanian Crown Law office and was a partner in a Hobart law firm for 7 years, specialising in appellant, corporate, criminal and administrative law areas. He has a particular interest in electronic commerce and internet law and has given evidence at several parliamentary inquiries.

Paul Roland is the Manager of Fraud Awareness Training Unit within the Fraud Prevention Group of the Internal Assurance Branch of the Australian Taxation Office (ATO). The Fraud Prevention and Control Section is responsible for investigating allegations of misconduct, fraud risk assessments and ethics training of ATO staff. Paul has been with the ATO for five years initially as an Investigator and has recently moved to the Fraud Prevention Group. He is a former member of the Australian Federal Police with over twenty years service.

Barry Munns has worked in a variety of audit and review roles in a wide range of organisations. He has worked in the Commonwealth (Defence, Health, Tax, Social Security), NSW State Government (State Rail, South Eastern Sydney Area Health), private sector (PricewaterhouseCoopers, Franklins) and the university sector (UTS). Barry is an ex Chair of the CPN and a longstanding and active member of the CPN Committee. He has a Bachelor of Business, a Master of Management and a Master of Commerce. He is an accredited Internal Audit Quality Assessor and a Certified Information Systems Auditor.

Kath Roach is the current Chair of the Corruption Prevention Network and has been a member of the executive for over 3 years. Kath is the Internal Ombudsman at Sutherland Shire Council. Her role encompasses investigations relating to maladministration and misconduct issues as well as policy development, education, internal audit and corruption prevention initiatives. She is a former member of the Australian Federal Police and holds a Bachelor of Commerce degree and is currently completing her Masters of Business Administration.

Bob Falconer is Chairman of STOPline whose core business is the facilitation of internal whistleblowers in both public and private sector entities. He was the Police Commissioner in Western Australia for 5 years and lead a transformation of the Police Service in terms of standards, structure and systems. In 1992 he was awarded the Australian Police Medal for distinguished



Corruption Prevention **Network**

Providing opportunities for those involved in corruption prevention and fraud control to learn from each other

What is the Corruption Prevention Network (CPN)?

"Help each other" is the catchcry of the CPN - administered by a group of elected voluntary public officials practising fraud control and corruption prevention. The Audit Office of NSW, NSW Independent Commission Against Corruption, NSW Ombudsman and the NSW Police provide support.

The CPN seeks to broaden its contact base and welcomes participation in the CPN e-mail Forum by anybody in Australia and internationally, both from the private and public sector, who is interested in fraud control and corruption prevention. The CPN mission is primarily achieved by:

- conducting public forums
- operating an e-mail forum
- publishing newsletters
- maintaining www.corruptionprevention.net
- establishing strategic links with organisations having interests aligned with the CPN mission