



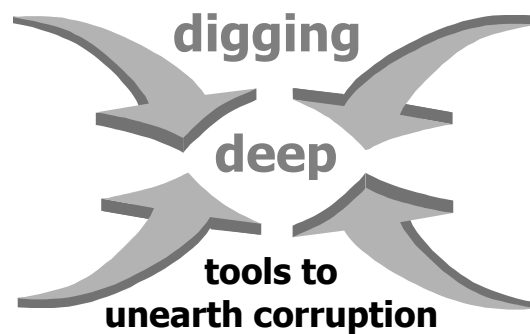
Corruption Prevention **Network**

**Annual
Full Day
Conference**

**Waters Edge
Pier One**

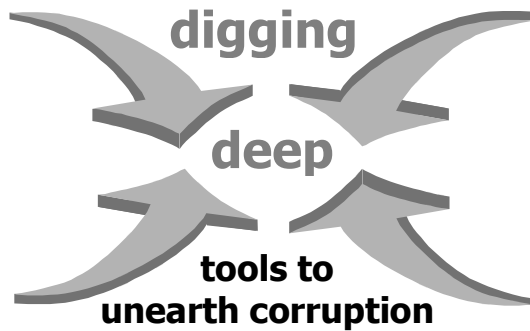
**11 Hickson Rd
Walsh Bay
SYDNEY**

**Thursday
14 September 2006**



Who should attend

Public & private sector executives and managers, fraud control and corruption prevention practitioners, human resources specialists, investigative journalists, ethicists, concerned citizens, internal auditors, risk management specialists, investigators, lawyers, accountants and other professionals.



An Australian government backed organisation
pays massive bribes overseas without anything
done about it for many years?
Unthinkable!
But it happened.

Australia is ranked highly in the World for
corruption prevention.
Yet corruption still happens – and will continue to
happen - unless vigilance and diligence is
constantly applied to prevent it.

This timely and important conference continues the back-to-basics theme to prevent, detect and investigate fraud & corruption. Having a good fraud control and corruption prevention strategy document in place is one thing – having a good mix of tools and techniques to ensure the strategy is effective is another.

Program	
8:30am	Registration, Networking & Information Exhibits
9:00am	Nathan Bloom is dead – welcome & outline of the day
Stephen Horne	2006 CPN Conference MC
9:10am	Scything through the bad wheat – in conversation about digging out the truth on corruption
John Agius	Senior Counsel assisting the UN Oil For Food Inquiry conducted by Commissioner Cole
David Marr	<i>Sydney Morning Herald</i> journalist, author and former presenter of ABC's <i>Mediawatch</i>
10:00am	Liar Liar! – using the SCAN interview technique to tell if someone is lying
Chris Hudson	Managing Director, Security & Intelligence Services Pty Ltd (t/a Hudsons)
10:45am	Networking & morning tea
11:00am	Into the (data) mine! – case study of data mining to identify inappropriate actions
Alicia Peters	Intelligence & Analysis Officer, Fraud Prevention & Control, Internal Assurance Branch, Australian Tax Office
Len Stafford	Manager, Management Audit, Audit Directorate, Department of Education and Training
12:10pm	The golden shovel – CPN Awards 2006
Chris Ballantine	CPN Chair 2006
12:30pm	Sit-down lunch with live music
1:30pm	Curing blindness – switching on a fraud control dashboard for your organisation
Stephen Horne	Assistant Auditor-General, Audit Office of NSW
2:30pm	Who's that in the mirror? – current tools & techniques to combat identity crime
Rob Tunnicliff	National Coordinator, Identity Crime Task Force, Australian Federal Police
3:15pm	Networking & afternoon tea
3:30pm	Who killed Nathan Bloom? – solving the murder in a hands-on forensic skills workshop
Linda Karuso	Director & Teacher, Gifted & Talented Children Program (Primary), Balgowlah Extension Studies Centre
4:30pm	But wait, there's more! - coming events & conference close
Chris Ballantine	CPN Chair 2006
4:40pm	Drinks & nibbles on the waterfront

When: Thursday 14 September 2006
9:00am – 5.30pm (registration from 8:30am)

Where: Waters Edge, Pier One
11 Hickson Rd, SYDNEY

Cost: Only **\$275** (GST is not applicable; tax invoice provided on request only)
EARLY BIRD – REGISTER BY 30 JUNE 2006 AND PAY ONLY \$250

Includes: Refreshments on arrival, morning & afternoon tea, excellent lunch and post conference drinks

Inquiries & Registration: Greg Cousley **Phone:** 9244-5210 **Fax:** 9266-8791
E-mail: gregory.cousley@det.nsw.edu.au

A map of how to find Waters Edge is contained on the CPN website www.corruptionprevention.net

Registration and Payment [cheque or EFT preferred] to:

Corruption Prevention Network Inc
PO Box A2148
Sydney South 1235
ABN 69 516 636 176

Last Name _____

First Name _____

Position _____

Organisation _____

Mail Address _____

Phone _____ **Fax** _____

E-mail _____

Special dietary needs? If so, please specify:

Attending post-conference refreshments? (Please circle) **YES** **NO**

Tax Invoice required? (Please circle) **YES** **NO**

Refunds Registered participants are liable for full registration fee unless cancellation is received by 7 September 2006

Disclaimer The Corruption Prevention Network Inc Members disclaim liability to anyone relying on, or to anyone affected by anyone relying on the information presented at this Forum. The CPN retains the right to use an alternative speaker should a scheduled speaker become unavailable.

Privacy Your privacy is respected – personal information you supply on this form will only be used by the Corruption Prevention Network to inform you of CPN activities and/or to forward information of like interest. Contact details will not be released to any other organisation.

Numbers are limited - registrations will be dealt with on a 'first come, first served' basis



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 Premier's Department, 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 discussion forum
- publishing newsletters
- providing access to corruption prevention resources
- maintaining www.corruptionprevention.net
- establishing strategic links with organisations having interests aligned with the CPN mission