

Senior Management & Board Level Oversight of Anti-Corruption Governance

Get an in-depth view of how Senior Management and the Board of Directors play a role in anti-corruption



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Blakes, Calgary



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Gina Campbell,
Deloitte



Keith T. Darcy,
*Ethics &
Compliance
Officer
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James M. Klotz,
*Miller Thomson
& Transparency
International
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Martin Mueller,
Nexen Inc.

WORKSHOP

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PARTICIPATING ORGANIZATIONS

Blakes
Deloitte
Ethics & Compliance Officer Association
Miller Thomson
Nexen Inc.
Transparency International Canada

WORKSHOP HIGHLIGHTS

- An overview of relevant international corruption legislation including the applicability of the US Sentencing Guidelines and the Dodd-Frank Financial Reforms Legislation.
- What constitutes a robust anti-corruption compliance program.
- What should the Board and senior management know and what their oversight responsibilities are.
- An overview of recent trends in Ethics and Compliance as it effects Boards of directors.
- An interactive session with the speakers to discuss questions and topical issues.

WHO SHOULD ATTEND

Members of Boards of directors, senior management, ethics and compliance professionals

BACKGROUND

The recent convergence of international anti-corruption legislation, increased enforcement activity worldwide and heightened scrutiny of senior management and boards of directors keeps anti-corruption in the compliance foreground for many companies and their Boards. This session will deal with some of the pressing issues confronting Boards and senior management.

REGISTRATION

RESERVE A SEAT

Please email the following information to kelli_green@nexeninc.com:

Name

Organization

Telephone No.

Email

LOCATION

Nexen Inc.

801 - 7th Avenue SW, Calgary, Alberta

3rd Floor Conference Centre

PLEASE NOTE

Your reservation will be confirmed before the workshop. Seats are limited.

Sponsors:



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TUESDAY, APRIL 17, 2012

NEXEN ANNEX CONFERENCE CENTRE - 3rd Floor

Itinerary

- 8:00 - 8:15 a.m. Introduction
Martin Mueller - VP & Chief Compliance Counsel, Nexen Inc.
- 8:15 - 9:00 a.m. Overview of the Canadian, US and UK legislation
Mark Morrison - Partner, Blakes, Calgary
- 9:00 - 9:45 a.m. Elements of an ABC Compliance Program
James M. Klotz - Partner, Miller Thomson, Toronto
& Chair and President, Transparency International Canada
- 9:45 - 10:00 a.m. Refreshment Break
- 10:00 - 10:45 a.m. The Role of the Board in effective Anti-Corruption Compliance Programs
Peter Dent - Partner, Forensic and dispute services, Deloitte
& Director, Transparency International Canada
Gina Campbell - Partner, Forensic and dispute services, Deloitte
- 10:45 - 11:30 a.m. Today's Ethics and Compliance Environment and the Boards of Directors
Keith T. Darcy - Executive Director, Ethics & Compliance Officer Association (ECOAA)
- 11:30 - 12:30 p.m. Panel Q&A
"Where are we going?"
Question and Answer period

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