

# Combating Fraud and Corruption in a Global Pandemic



One-week virtual professional development workshop  
Induction day 26 October 2020  
2 to 6 November 2020

Public Administration International  
*in association with*

**eunoia**

LISTENING - ENGAGING - TRANSFORMING



ACCREDITED  
SHORT COURSE PROVIDER

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PAI is accredited by the  
British Accreditation Council  
for Independent Further and Higher Education

### About the workshop

At PAI, we are committed to the goal that all our participants can continue to learn and develop during the global pandemic. We are pleased to present our new virtual workshop covering key issues in the fight against corruption and economic crime in the midst of, and when emerging from, the current pandemic.

The workshop includes:

- The fundamental principles of combatting fraud and corruption
- The increased risks of economic crime in the present context
- Ways in which organisations have changed and continue to change and what that means for fraud and corruption prevention
- The importance of codes of conduct
- How to identify and manage conflicts of interest
- The benefits and risks of creating specialist investigative agencies and courts
- A review of the latest approaches internationally to preventing and responding to fraud and corruption
- An opportunity to understand cybercrime in context
- An introduction to steps you can take to protect yourself and your organisation from the threat of cybercrime.

Public, parastatal and private sector organisations, civil society and not for profit bodies all deliver services in a range of ways in widely varying and rapidly evolving contexts but everywhere we face a similar challenge: how to maintain integrity and ethical conduct. From 'quiet corruption' which damages public trust and service delivery, through to 'grand corruption' which distorts a country's economy, there is a need to develop effective tools to meet this challenge.

### Who is the workshop for?

- Parliamentarians
- Senior policy makers and managers in the public, private and not for profit sector
- Presidential or special advisers
- Local government officials
- Vigilance officers
- Investigators
- Risk managers
- People responsible for detecting and prosecuting financial crimes
- Representatives from civil society organisations
- All those with responsibility for or a special interest in ethics, anti-corruption and good governance.

### How participants will benefit

The workshop will enable you to:

- Enhance your understanding of ways of establishing, embedding, communicating and upholding core values
- Identify areas of risk
- Analyse systems for dealing with conflicts of interest
- Consider how to create the environment within which transparency and accountability can more readily be improved
- Understand mechanisms for detecting corruption and unethical behaviour
- Learn about some of the latest approaches to tackling financial and economic wrongdoing
- Consider the role of specialist investigative, prosecutorial and judicial agencies and how to improve their effectiveness
- Explore options for cross-institution working.

### Pre-workshop induction

We will create a practice session for participants to join Zoho ShowTime so that you understand the full functionality of the learning platform. This will be arranged on Monday 26 October 2020. During the induction, our Workshop Director will introduce some initial familiarisation questions that we will send to you. These questions will help our Workshop Director to understand more about each participant, for example, how long you have been in your particular role, your responsibilities, professional experience and any previous relevant training/development you have undertaken. We will ask you whether you have any specific training needs or areas of work you would like to understand better. The questionnaire will also ask you to self-assess your current knowledge/skills and interest in certain areas of the programme.

### What the workshop will cover

A large component of this remote workshop will involve attending short live webinars each day over a one-week period. At times outside the webinar sessions, participants will be expected to complete self-study or work remotely, either alone or in groups, on exercises set by the Workshop Director. All participants will have to complete each element of the programme and will need to fully commit both their time and effort throughout. Participants will connect in online discussions, on social media, and platforms such as Zoom for any group activities.

Our workshop will be delivered using Zoho ShowTime, a web conference software which has features that let us interact with you in real time.

Programme outline

Day	12.00 to 14.15 UK time	14.15 UK time onwards
Monday 2 November	Welcome, introductions and workshop objectives Setting the scene: The fundamental principles of combating fraud and corruption 10-15 minute break Implications for economic crime in present context	Practical learning exercise/ self-study Review recent reports in media and identify trends
Tuesday 3 November	Review and discussion of day one How organisations are changing and what that means for fraud and corruption prevention 10-15 minute break The importance of codes of conduct Understanding and managing conflicts of interest	Practical learning exercise/ self-study Explore today's reading list Identify and review your organisation's Code of Conduct
Wednesday 4 November	Review and discussion of day two Latest approaches: beneficial ownership, deferred prosecution agreements and unexplained wealth orders 10-15 minute break The role of specialist investigative agencies and courts	Practical learning exercise/ self-study Explore today's reading list What organisations exist to investigate and prosecute financial crime in your country?
Thursday 5 November	Review and discussion of day three Understanding cybercrime in context Steps to protect yourself and your organisation from the threat 10-15 minute break Responding to a cyber attack	Practical learning exercise/ self-study Explore today's reading list Identify three possible improvements that could be made to protect your organisation
Friday 6 November	Review and discussion of day four Creating fraud, corruption and cybercrime preparedness strategies 10-15 minute break Recap and workshop summary Review and evaluation	

We reserve the right to change the programme as necessary.

Workshop Director

The Workshop Director will be Neil McCallum. Neil is a founding partner of Eunoia and has extensive experience of public sector anti-corruption work internationally. He has trained and worked with public servants, economic crime investigators, police officers, prosecutors and judges. This work has spanned all aspects of promoting accountability, transparency and good governance. He has worked on these issues in Botswana, Ethiopia, The Gambia, Ghana, Kazakhstan, Kuwait, Lebanon, Montserrat, Nigeria, Sierra Leone, Tanzania and the UK. Neil is currently part of a team working with the Ghana Registrar General's Department on the creation of the first Register of Beneficial Ownership in Africa.

How to apply

Please complete the PAI application form online via our website: [www.public-admin.co.uk/booking-form/](http://www.public-admin.co.uk/booking-form/)

You can also complete our hard copy application form. Please contact us at [pai@public-admin.co.uk](mailto:pai@public-admin.co.uk) to obtain a copy. Once completed return to Amanda Anderson, Programme Manager, at the same email address.

If you would like to discuss this workshop, any of our other international workshops or our consultancy services, please contact Claire Cameron, Director.

We also have extensive experience of designing tailor-made training (from one day to two or three weeks) which can be run in your own country or in the UK to meet the specific needs of groups or individuals at all levels within your organisation. Please contact us if you would like further information.

### Language

The workshop is conducted in English. You will need to have a good working knowledge of the language.

### Fees

The tuition fee is £1,250. It includes presentation material and other documentation which form part of the programme.

### Value Added Tax

We do not have to charge UK Value Added Tax (VAT) if you can provide written confirmation from your government or its accredited representative that you are "employed by the government in furtherance of its sovereign activities". In all other cases, we will have to charge VAT (currently 20%) in addition to the fee.

### Ways to pay

You, or your government agency, can pay by bank transfer or by cheque, made payable to Public Administration International. We accept payment by credit or debit card but there is a surcharge for this way of paying. Please contact us if you would like to pay by credit or debit card.

### Discounts

We offer a 10% reduction on the full tuition fee if we receive payment no later than 28 days before the first day of the workshop. If we receive payment after that, we will charge the full tuition fee.

### Cancellation

If you have to cancel your booking, you must let us know in writing and we will acknowledge in writing your cancellation. For cancellations received up to 29 days before the start of the workshop we will refund the tuition fee, minus a charge of £100 to cover our administration costs. For cancellations received within 28 days of the start of the workshop, we will charge the full tuition fee.

### Substitutions and transfers

If you have booked a place on a workshop and are not able to attend, we will accept an appropriate substitute at any time without penalty but our normal terms and conditions will apply. Also, it is possible to transfer to a future workshop but only one transfer is permitted. Please get in touch with us and we will advise you about transfers.

*Please see our website for our full terms and conditions. If you would prefer a hard copy of our full terms and conditions please let us know.*

[\(http://www.public-admin.co.uk/terms-and-conditions-for-booking/\)](http://www.public-admin.co.uk/terms-and-conditions-for-booking/)

Who we are

PAI (Public Administration International) specialises in management consultancy, training and development services for organisations in, and associated with, the public sector worldwide. We provide advice and support for governments going through political, economic, structural and legislative change. Our extensive network of associates includes practitioners, academics and independent consultants. Our key objectives are promoting good governance and good practice in delivering public services. These workshops are part of our range of specialist UK-based professional development workshops designed to meet the needs of public services worldwide.

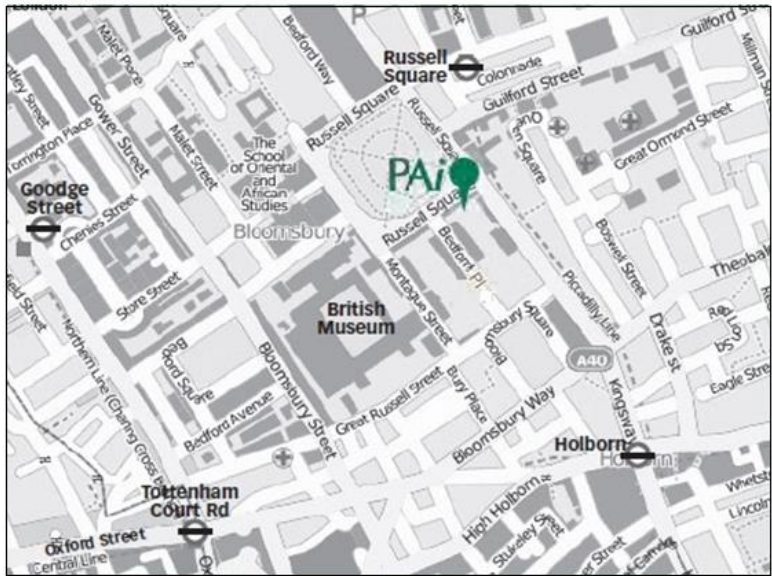
We pride ourselves on our:

- High quality, practical advice and support for our clients
- Professionalism and integrity
- Ability to offer excellent value for money
- Sound experience and track record internationally
- Networks and partnerships across the world
- Flexible, collaborative approach
- Friendliness and focus on putting people first.

Eunoia

Eunoia is a partnership of practitioners with a wide range of experience in ethics and professional standards, governance and public sector change. Eunoia's partners have delivered highly successful organisational development projects across Africa, Asia, the Caribbean and in the UK. They are involved in current and recent anti-corruption and governance initiatives in Bangladesh, Bosnia-Herzegovina, Ghana, Kazakhstan, Uganda and the UK.

Where we are



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