

# National Integrity Summit 2023

## *'Partnerships for Integrity: An Australia Free from Corruption'*

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## Program of events

Tuesday 29 August 2023

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9:00am - **Registration, Arrival Tea & Coffee**  
9:30am *Reception*

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9:30am - **Welcome to Country**  
10:45am *Plenary Room*

**Welcome to the National Integrity Summit**

- **Clancy Moore** – CEO, Transparency International Australia

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**Main Plenary: Integrity in 2023: Truth and Accountability**

*Plenary Room*

**Keynote Speaker:**

- **Nick McKenzie**, Nine Media, Investigative Reporter

**Panel Discussion**

**Chair: Clancy Moore**

**Panellists:**

- **Senator Barbara Pocock AM**, South Australian Greens
- **Sarah Chidgey**, Deputy Secretary for the National Security and Criminal Justice Group, Attorney-General's Department
- **Fiona Avery**, Program Director, Natural Resource Governance Program, BHP Foundation
- **Dr Catherine Williams**, Research Director, Centre for Public Integrity
- **Sue-Anne Hunter**, Commissioner – Deputy Chair, Yoorrook Justice Commission

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10:45am – **Morning Tea Break**  
11:15am

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11:15am - **Dialogue 1: Mining and Infrastructure: ESG governance risks in the transition to Net Zero**

12:30pm **Chair: Associate Professor Htwe Htwe Thein**, Curtin University

*Concurrent Room*

**Panellists:**

- **Associate Professor Kathryn Sturman**, Principal Research Fellow, Sustainable Minerals Institute
- **Estelle Parker**, Executive Manager, Responsible Investment Association Australasia
- **Lisa Caripis**, Manager, Investor Practice Program, Investor Group on Climate Change
- **Dr Clare Anderson**, Director – Sustainability Performance, Worley

**Dialogue 2: Speaking out: The important role of whistle-blowers in Australia (plenary room)**

**Chair: Abigail Gill**, Head of Investigations and Inquiries, Corrs Chambers Westgarth

*Plenary Room*

**Panellists:**

- **Dr Helen Haines MP**, Federal Member for Indi
  - **Professor AJ Brown AM**, Centre for Governance & Public Policy, Griffith University, Member of Transparency International Australia and Transparency International Boards
  - **Dennis Gentilin**, Head of Enterprise Risk, UniSuper
  - **Lauren Witherdin**, CEO, Your Call,
  - **Bec Jenkin**, Head of Breach Reporting and Whistleblower Governance, Westpac
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12:30pm - **Lunch**  
1:30pm

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1:30pm - **Plenary 2: Crime without borders: Stopping the flow of dirty money**  
2:45pm

**Chair: Madeleine Morris**, Finance Presenter, ABC News Breakfast

*Plenary Room*

**Panellists:**

- **Jeldee Robertson**, Coordinator Corporate Crime and Foreign Bribery, Australian Federal Police
- **Demet Kayali**, Anti-Bribery and Anti-Corruption Lead, ANZ
- **John Garnaut**, Analyst, JG Global
- **Dr John Moss**, Deputy CEO, AUSTRAC

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2:45pm - **Afternoon Tea**  
3:15pm

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3:15pm - **Dialogue 3: Tranche 2: Risks, Opportunities, Benefits**  
4:45pm

**Chair: Deborah Stokes**, Member of Transparency International Australia Board

*Plenary Room*

**Panellists:**

- **Dennis Miralis**, Partner - International Criminal Defence Lawyer, Nyman Gibson Miralis
- **Ben Butler**, National Investigations Editor, NewsCorp
- **Alex Engel**, Branch Head, Transnational Crime, The Attorney General's Department
- **Rachel Challis**, Partner – Financial Crime, Korda Mentha
- **Paul Jevtovic APM OAM**, Chief Financial Crime Risk & Group MLRO, NAB

**Sponsored by Nyman Gibson Miralis Criminal Lawyers**

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**Dialogue 4: Due diligence in infrastructure in Asia-Pacific**

**Chair: Dan Wilcock**, Sustainability & Governance Manager, UN Global Compact Network Australia

*Concurrent Room*

**Panellists:**

- **Alvin Nicola**, Democratic Governance Department Lead, Transparency International Indonesia
  - **Charlotte Blundell**, Head of Australian Infrastructure Financing Facility for the Pacific (AIFFP), DFAT
  - **Alison McKechnie**, Infrastructure Advisor (International Development)
  - **Anna Griffin**, Anti-Corruption and Infrastructure Coordinator, Transparency International Australia
  - **Josh Robertson**, Investigative Journalist, ABC
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Wednesday 30 August 2023

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8:00am - **VIP Breakfast**

9:00am *Concurrent Room*

**Combatting Bribery and Corruption: Are we there yet? A critical overview of recent international, regional and local developments**

- **Dennis Miralis, Partner** - International Criminal Defence Lawyer, Nyman Gibson Miralis

**Sponsored by Nyman Gibson Miralis Criminal Lawyers**

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9:15am - **Plenary 3: Creating an Australia free from corruption**

10:30am *Plenary Room*

**Keynote Speaker:**

- **The Hon. Dr Andrew Leigh MP**, Assistant Minister for Competition, Charities, Treasury and Employment

**Panel Discussion**

**Chair: Clancy Moore**, CEO, Transparency International Australia

**Panellists:**

- **The Hon Justice Paul Brereton AM RFD SC** Commissioner, National Anti-Corruption Commission
- **Kylie Kilgour**, Deputy Commissioner, IBAC

**Sponsored by IBAC**

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10:30am - **Morning Tea Break**

11:00am

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11:00am - **Dialogue 5: Whistleblower protection reforms: where should they lead?**

12:15pm

**Chair: Holly Lindsay**, Senior Manager, Governance, Australian Institute of Superannuation Trustees, Member of Transparency International Australia Board

*Concurrent Room*

**Panellists:**

- **Kieran Pender**, Senior Lawyer – Democratic Freedoms, Human Rights Law Centre
- **James Shelton**
- **Amanda Lyras**, Partner, Clayton Utz
- **Senator Paul Scarr**, Senator for Queensland

**Dialogue 6: Anti-Corruption Sanctions Dialogue**

**Chair: Mark Zirnsak**, Senior Social Justice Advocate at the Uniting Church in Australia, Justice and International Mission, Transparency International Australia Advisor

*Plenary Room*

**Panellists:**

- **Rachel Waldren**, Partner – Financial Crime, Korda Mentha
  - **Jeremy Moller**, Senior Advisor - Risk Advisory, NortonRose,
  - **J.C Weliamuna**, Lawyer, Former Executive Director Transparency International Sri Lanka
  - **Gail Carter**, Group Sanctions Officer, Westpac
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12:15pm - **Lunch**

1:15pm

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1:15pm - **Plenary 4: Combatting corruption in the energy transition: What does it mean for Australia's mining sector?**

2:30pm

**Chair: Abigail Gill**, Head of Investigations and Inquiries, Corrs Chambers Westgarth

*Plenary Room*

**Panellists:**

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- **Dr Ana Carballo**, Research and Program Manager – Accountable Mining Programme, Transparency International Australia
  - **Tim Robinson**, Chief Compliance Officer, BHP
  - **Associate Professor Gavin Mudd**, Department of Environmental Engineering, RMIT
  - **Wawan Suyatmiko**, Deputy Secretary General, Transparency International Indonesia
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2:30pm - **Afternoon Tea**  
3:00pm

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3:00pm - **Plenary 5: Strengthening partnerships for integrity**  
4:00pm **Chair: Clancy Moore**, CEO, Transparency International Australia

*Plenary Room*

**Panellists:**

- **Ruth Liloqula**, Executive Director, Transparency International Solomon Islands
  - **Marion Barraclough**, Director – Fraud Prevention and Anti-Corruption Branch, Attorney General's Department
  - **Guy Boyd**, Chief Compliance Officer, ANZ
  - **Saffron Zomer**, Executive Director, Australia Democracy Network
  - **Andrew Martin**, Assistant Secretary, Indo-Pacific Economic Branch, DFAT
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4:00pm – **Final Address & Close**  
4:15pm

- **Peter Moore**, Chair of the Board, Transparency International Australia
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4:30pm – **Networking Drinks**  
6.00pm Bar Nacional, Collins Square

## Speaker Bios

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### **Dr Clare Anderson**

Director, Sustainability  
Performance  
Worley



Clare is the Director of Sustainability Performance for Worley and is passionate about the decarbonization of the energy, chemical and resources industries.

Clare has a PhD in Chemical Engineering, relating to the adaptation of low carbon technologies. She is an experienced leader of large technical teams and has delivered major energy infrastructure projects in Europe, South Africa, and Australia. Her experience spans all phases of project development from concept development through to detailed design, construction, and operation.

Clare is the chair of the Industry Board for the Net Zero Initiative and sits on the advisory panel for Net Zero Australia.

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### **Fiona Avery**

Program Director,  
Natural Resource  
Governance Program,  
BHP Foundation



Fiona is the Program Director of the BHP Foundation's Natural Resource Governance Program, leading a global portfolio of projects aimed at fostering greater accountability, efficiency, and equity in the management of natural resources. The program envisions a fair and just energy transition to ultimately improve the lives of millions of people living in resource-rich countries worldwide.

With over two decades of experience in the natural resource sector, Fiona's career blends knowledge from both the private sector and corporate philanthropy. She has held senior positions spanning Finance, Strategy, and Planning, enabling her to bring a holistic perspective to her current role.

Fiona's academic background includes an MBA from Melbourne Business School and a Bachelor of Engineering with First Class Honours. She is also a graduate of the Australian Institute of Company Directors, and past Chair of the Board of ShareGift Australia (now Good2Give), a non-profit organization unlocking share capital for charitable funding.

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### **Marion Barraclough**

Director – Fraud  
Prevention and Anti-  
Corruption Branch,  
Attorney General's  
Department



Marion Barraclough is Director of the International Anti-Corruption Section in the Attorney-General's Department and head of Australia's delegations to the OECD Working Group on Bribery in International Business Transactions and the G20 Anti-Corruption Working Group.

Marion is also a Steering Committee member of Australia's Bribery Prevention Network, a public-private partnership that brings together business, civil society, academia and government with the shared goal of supporting Australian businesses to prevent, detect and address bribery and corruption and promote a culture of compliance.

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**Charlotte Blundell**

Chief Compliance Officer,  
ANZ



Charlotte Blundell is a senior executive in the Department of Foreign Affairs and Trade, and the Head of the Australian Infrastructure Financing Facility for the Pacific (AIFFP), accountable for all investment, policy, financial, legal, and operational decisions associated with AIFFP's portfolio and pipeline.

Charlotte and the AIFFP team are focused on providing loans, grants, guarantees and advisory services across 14 countries to support quality infrastructure development, with a focus on resilient and clean infrastructure. Examples of AIFFP's work include financing the 15.28 megawatt Palau Solar Plant; the Tina River Hydropower Transmission System in Solomon Islands which allows the country to exceed by two and half times its greenhouse gas emissions reduction target; upgrades to critical energy infrastructure in Papua New Guinea; advice to Fiji on options to address repeated flooding of the Nadi River; and investment in sustainable clean energy solutions for remote, off-grid communities across the Pacific.

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**Guy Boyd**

Chief Compliance Officer,  
ANZ



ANZ's Chief Compliance Officer since July 2019, Guy moved from private legal practice to ANZ in 2006 in its legal team and later into the Risk function to work on establishing a sanctions compliance response and capability, and eventually the AML/CTF compliance responsibilities.

He led the Australia Retail compliance team before returning to the Group Compliance function in 2013 as ANZ's newly established Head of Financial Crime.

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**The Hon Paul Brereton AM  
RFD SC**

Commissioner,  
National Anti-Corruption  
Commission



The Hon Paul Brereton AM RFD SC has been a solicitor, barrister, senior counsel, judge and judge of appeal of the Supreme Court of New South Wales; Deputy Chair of the NSW Law Reform Commission and Deputy President of the Defence Force Discipline Appeals Tribunal. He has extensive experience leading complex and sensitive investigations, including as Assistant Inspector-General of the Australian Defence Force when he delivered the Afghanistan Inquiry Report.

He has also held several senior leadership positions in the Australian Defence Force Reserves.

Commissioner Brereton's term of appointment as the inaugural Commissioner of the NACC is five years.

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**Ben Butler**

National Investigations  
Editor,  
News Corp



Ben Butler has investigated everything from bikie gangs to multibillion dollar international frauds, with a particular focus on the intersection between the corporate and criminal worlds. He has previously worked for mastheads including The Age, The Australian and The Guardian.

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**Professor AJ Brown**

Board member,  
Transparency International



Professor A J Brown AM is professor of public policy and law in the School of Government & International Relations, and co-leader of the Centre for Governance & Public Policy's integrity, leadership and public trust program. He is a board member of Transparency International both in Australia and globally, and in 2019-2020 led the development of TI's current worldwide strategy 'Holding Power to Account, 2021-2030'.

He is a Fellow of the Australian Academy of Law, past President of the Australian Political Studies Association (2017-18) and member of Commonwealth Ministerial Expert Advisory Panel on Whistleblower Protection (2017-2019). In 2023, he was made a Member of the Order of Australia for services to the law and public policy, particularly through whistleblower protection.

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**Dr. Ana Estefanía Carballo**

Research and Program  
Manager – Accountable  
Mining Programme, TIA



Dr. Ana Estefanía Carballo leads Transparency International Australia's Accountable Mining Programme. She has conducted extensive research on natural resources governance, particularly the lithium mining industry associated with the energy transition and has over 15 years of experience working with civil society organisations globally, but particularly in Latin America, Europe and the Asia-Pacific Region. She believes that strengthening natural resources governance is crucial to ensuring sustainable, accountable and equitable practices in the mining industry and is passionate about TIA's work in facilitating anti-corruption initiatives for the sector.

Ana is also an Honorary Research Fellow at the School of Geography, Earth and Atmospheric Sciences, University of Melbourne and prior to coming to Australia, completed her PhD at the University of Westminster in the UK and her MA at the University of Applied Sciences in Berlin, Germany

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**Lisa Caripis**

Manager, Investor Practice Program,  
Investor Group on Climate Change



Lisa Caripis recently joined the Investor Group on Climate Change (IGCC), the leading network for Australian and New Zealand investors to accelerate investment for a net zero economy. IGCC's members manage more than \$30 trillion in assets globally.

As Manager of the Investment Practice Program, Lisa supports IGCC's members to implement their commitments under global net zero investment initiatives through technical guidance, working groups and masterclasses.

Lisa has a varied background in ESG spanning environmental law, human rights and anti-corruption, particularly in the resources sector. She has extensive experience participating in international and multi-stakeholder initiatives. Lisa is a published author on climate mitigation and adaptation, as well as responsible investment.

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**Gail Carter**

Group Sanctions Officer,  
Westpac



Gail Carter is the Group Sanctions Officer at Westpac Group and is committed to raising awareness about economic and trade sanctions and contributing to the design of best practice compliance solutions.

As the Group Sanctions Officer Gail is involved with design, implementation and monitoring of the Sanctions Compliance Programme (SCP) for Westpac Group. This includes framing sanctions policy and standards to address domestic and international sanctions obligations, design and management of centralised systems such as automated screening and due diligence frameworks, specialist training and providing advice to business and major transformation projects. Gail's role naturally involves working with industry partners, compliance specialists and service providers in Australia and overseas.

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**Rachel Challis**

Partner, Korda Mentha



Rachel is a collaborative and inclusive leader, with extensive experience in delivering ALM/CTF advice, training and development.

Rachel has more than a decade of experience in AML/CTF supervision with Australia's AML/CTF regulator AUSTRAC. At AUSTRAC, Rachel worked across the full regulatory spectrum, leading supervision teams in conducting risk-based engagement, audit and investigation activities. She also led Australia's AML/CTF policy capability, was responsible for developing the national supervision strategy, and developed and delivered numerous training and development programs for AUSTRAC staff and for industry.

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**Sarah Chidgey**

Deputy Secretary for the National Security and Criminal Justice Group, Attorney-General's Department



Sarah Chidgey PSM is Deputy Secretary for the National Security and Criminal Justice Group in the Attorney-General's Department.

Sarah has held several executive positions in the department, including Deputy Secretary for the National Anti-Corruption Commission Taskforce; Deputy Secretary for the Integrity and International Group; First Assistant Secretary, Cyber and Infrastructure Security Division; First Assistant Secretary, National Security Division; First Assistant Secretary, Strategy and Delivery Division; and Assistant Secretary of the Criminal Law and Law Enforcement Branch.

Sarah has also held positions as Senior Adviser on Immigration and Emergency Management in the Office of the Prime Minister, National Security Adviser in the Office of the Attorney-General, and in the Domestic Security Branch of the Department of the Prime Minister and Cabinet.

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**Alex Engel**

Assistant Secretary, Transnational Crime, Australian Attorney-General's Department



Alex Engel is the Assistant Secretary, Transnational Crime at the Australian Attorney-General's Department. He has policy responsibility for a range of transnational, serious and organised crime issues, including leading proposed reforms to Australia's anti-money laundering and counter-terrorism financing regime.

Previously, Alex held national security positions in the Department of the Prime Minister and Cabinet and Department of Home Affairs, including on domestic national security, violent extremism, people smuggling and international cyber affairs.

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**John Garnaut**

Analyst, JG Global



John Garnaut is founder of GARNAUT GLOBAL, where he assists clients to navigate the opaque world of Chinese elite politics and policy-making so that they can anticipate shifts in the geopolitical and investment landscape.

John studied history, practiced as a lawyer and worked in journalism, including six years as China correspondent for The Sydney Morning Herald(2007-13).

John was Senior Advisor to Australian Prime Minister Malcolm Turnbull (2016) and Principal Advisor (International) at the Department of the Prime Minister and Cabinet (2017), where he led the Australian Government's inter agency analysis and policy response to foreign interference, which catalysed a reassessment of China policy.

Since leaving Canberra in 2017, John has taken his analytical framework and insights to the private sector.

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**Dennis Gentilin**

Head of Enterprise Risk,  
UniSuper



Dennis is a risk and governance professional with over 20 years experience in the banking and finance industry. A unique experience early in his career in which he was publicly named as a "whistleblower" was the catalyst for his strong interest in ethics, conduct and culture.

In addition to his current role at UniSuper, he is the author of "The Origins of Ethical Failure", an advisor to Transparency International Australia, and a sessional lecturer at Macquarie University.

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**Anna Griffin**

Anti-Corruption and  
Infrastructure Coordinator,  
TIA



Anna Griffin is Transparency International Australia's lead on Infrastructure and Anti-Corruption. The Accountable Infrastructure project developed the Infrastructure Corruption Risk Assessment Tool (ICRAT) and is implementing the tool with TI Chapters in Indonesia and Solomon Islands. The project identifies corruption loopholes in the process of approving infrastructure projects and offers measures and approaches to close them. Anna also works on other TIA priority areas including stopping dirty money, championing business integrity and promoting accountable government.

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**Dr Helen Haines**

Minister for Indi



Dr Helen Haines was elected as the Independent Federal Member for Indi in 2019 and re-elected in 2022. Before entering politics Dr Haines worked as a nurse, midwife and rural health researcher for more than 30 years.

Dr Haines has been a champion for integrity and transparency in politics, working with MPs from across Parliament in the campaign to establish a robust federal integrity commission.

In the 46th Parliament, Dr Haines drafted and introduced a bill to create an Australian Federal Integrity Commission, creating momentum that made integrity a major issue in the 2022 election.

The National Anti Corruption Commission, which upheld Dr Haines' principles for an integrity body, was passed through Parliament in November 2022 and commenced operation in July 2023. Dr Haines is the Deputy Chair of the Parliamentary Joint Committee that oversees the National Anti-Corruption Commission.

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**Sue-Anne Hunter**

Commissioner, Deputy  
Chair at Yoorrook Justice  
Commission



Sue-Anne Hunter (MSW) is a proud Wurundjeri and Ngurai Illum Wurrung woman and the Deputy Chair and Commissioner of the Yoorrook Justice Commission. She is an Adjunct Professor of Global and Engagement at Federation University and a member of the National Centre for Reconciliation, Truth, and Justice Advisory Board.

A child and family services practitioner by trade, Sue-Anne has over twenty years' clinical experience responding to developmental, transgenerational and community trauma. She is widely recognised for developing rights-based, transformative practice responses that empower Aboriginal people to heal from the continuing effects and processes of colonisation.

Sue-Anne has extensive experience in the governance and the leadership of Aboriginal community-controlled organisations, and her expertise is regularly sought for government inquiries, parliamentary and ministerial advisory committees, academic research projects and media interviews.

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**Bec Jenkin**

Head of Breach Reporting  
and Whistleblower  
Governance,  
Westpac



Bec Jenkin heads up the whistleblower program at Westpac. She has been involved in Australian corporate whistleblowing programs since 2017, having previously run Commonwealth Bank's whistleblower program and investigations team.

Bec is a lawyer by training, and earlier in her career worked on white collar crime investigations in the United States, was a Director in Deloitte's forensic practice, and was a Senior Lawyer at ASIC. She is a proud solo mum to a three-year-old son.

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**Paul Jevtovic APM OAM**

Chief Financial Crime Risk  
& Group MLRO,  
NAB



Paul Jevtovic has enjoyed a long career serving our nation in national and international law enforcement, national intelligence, anti-corruption and as CEO of AUSTRAC – Australia's AML/CTF regulator and national financial intelligence unit.

Paul recently joined NAB in September 2021 as the Chief Financial Crime Risk Officer & Group MLRO.

Prior to joining NAB, at HSBC and based in Hong Kong, Paul was responsible for establishing and leading a new capability that would oversee financial crime and threat mitigation across 19 markets in Asia Pacific. Throughout this time, Paul would assume responsibility for leading a complex portfolio of capabilities across the first and second lines of defence including Investigations, Financial Crime analysis, AML/CTF, AB&C, Fraud, Sanctions, Risk Assessment & Operational Analytics and Transaction Monitoring.

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**Kylie Kilgour****Deputy Commissioner,  
IBAC**

Kylie Kilgour joined IBAC in January 2021 and was permanently appointed as Deputy Commissioner in July 2021.

In 2019-20 Ms Kilgour was the CEO of the Royal Commission into the Management of Police Informants. Prior to joining the Victorian public service, Deputy Commissioner Kilgour worked in community legal centres in NSW and legal aid in the UK.

Ms Kilgour previously worked in community legal centres in NSW and legal aid in the UK. She has a Bachelor of Arts/Law from the University of NSW and was admitted to practise as a legal practitioner in 2001. She is also a graduate of the Australian Institute of Company Directors.

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**Demet Kayali****Anti-Bribery and Anti-  
Corruption Lead, ANZ**

Demet Kayali is a senior financial crime, compliance and risk leader spanning over 20 years in banking, wealth management, professional services and regulatory compliance. She leads the Anti-Bribery and Anti-Corruption enterprise function at ANZ Bank and formerly led the Enterprise Financial Crime and Compliance functions at Aware Super, with accountability as the Group Money Laundering Reporting Officer and Group Privacy Officer.

Driven by a passion to protect the community from financial crime, Demet has led wide scale financial crime transformation programs, including developing frameworks, setting up a Financial Crime Centre of Excellence, enhancing controls and deploying advanced technology to strengthen financial crime detection capability. Demet was awarded the highest performing Master of Business Law graduate at Monash University.

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**The Honourable Dr  
Andrew Leigh****Assistant Minister for  
Competition, Charities,  
Treasury and Employment**

Andrew Leigh is the Assistant Minister for Competition, Charities and Treasury, and Federal Member for Fenner in the ACT. Prior to being elected in 2010, Andrew was a professor of economics at the Australian National University. He holds a PhD in Public Policy from Harvard, having graduated from the University of Sydney with first class honours in Arts and Law. Andrew is a past recipient of the Economic Society of Australia's Young Economist Award and a Fellow of the Australian Academy of Social Sciences.

Andrew is the father of three sons - Sebastian, Theodore and Zachary, and lives with his wife Gweneth in Canberra. He has been a member of the Australian Labor Party since 1991.

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**Ruth Liloqula**

Executive Director, TI  
Solomon Islands



Ruth Liloqula has long been a leader in her country. She is the first Solomon Islander to hold the posts of Government Plant Pathologist and Director of Research in the Ministry of Agriculture.

She has also held the positions of Permanent Secretary Ministry of Police, and National Security. In 2007 she was appointed a Secretary to Cabinet, becoming the first woman to hold such a position.

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**Amanda Lyras**

Partner, Clayton Utz



Amanda is an experienced adviser in all aspects of employment law, with her practice spanning the full spectrum of the employment life cycle from hiring through to firing. She is recognised in the market as a whistleblowing expert, having been invited by the Senate Economics Committee to participate in the development of the current whistleblowing laws in the Corporations Act 2001 (Cth).

Amanda's specialist whistleblowing expertise includes advising on proceedings under the whistleblowing protections in the Corporations Act 2001 (Cth) and the former whistleblowing protections under the Life Insurance Act 1995 (Cth). She routinely handles whistleblowing disclosures and investigations for a large number of clients, supports her clients in the development of whistleblowing policies and procedures, and conducts training for their Boards and management.

Amanda recently acted for a large listed entity that participated in a review of whistleblowing programs by the Australian Securities and Investments Commission which culminated in regulatory guidance on good practices for handling whistleblower disclosures (ASIC Report 758).

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**Andrew Martin**

Deputy Chief Negotiator,  
Indo-Pacific Economic  
Framework,  
Department of Foreign  
Affairs and Trade



Andrew Martin is Assistant Secretary of DFAT's Indo-Pacific Economic and Supply Chains Branch, covering the Indo-Pacific Economic Framework (IPEF) negotiations.

He was previously a Senior Adviser to the Minister for Trade, Tourism and Investment, working closely on the UK and EU FTAs and the WTO, as well as Australia's strategic economic relationship with the US.

Before that, Mr Martin held senior leadership roles in Australia's FTA negotiations with the EU, Indonesia and the Pacific Alliance (Chile, Colombia, Mexico and Peru), was Chair of negotiations on the WTO Environmental Goods Agreement, and led the team negotiating Australia's accession to the WTO Government Procurement Agreement.

He also coordinated the legal effort on the ground in Geneva in defence of Australia's tobacco plain packaging measures. Mr Martin has previously served overseas in Geneva, Suva and Caracas.

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**Alison McKechnie**  
Chair of the Board,  
Johnstaff International  
Development



Alison McKechnie graduated from Curtin University in Western Australia with a Bachelor of Applied Science (Arch. Sc.) and Bachelor of Architecture (Hons.) in 1993. She has worked as an Architect in Australia and UK. She joined Sinclair Knight Merz (now Jacobs) in 2002 and became Practice Director (Architecture) across Education, Health, Defence and Government portfolios.

In 2014, Alison joined Cardno (now DT Global) and, since 2018, was the Head of Infrastructure delivering building, transport and water sector projects for DFAT, WB and ADB across Asia and the Pacific.

Alison undertook two Executive Education Program electives at Harvard University's Kennedy School of Government in 2013 - 2014. She is a Registered Architect in WA and VIC and a Board Member of Moorambilla Voices, a not-for-profit regional youth multi-arts program.

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**Nick McKenzie**  
Nine Media, Investigative  
Reporter



Nick McKenzie is a leading Australian investigative journalist who works for newspapers Melbourne's The Age and The Sydney Morning Herald.

With 20 years' experience, Nick's investigations span foreign affairs, defence and national security, corporate wrongdoing, politics, organised crime and corruption, the criminal justice system and social affairs.

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**Dennis Miralis**  
Partner - International  
Criminal Defence Lawyer,  
Nyman Gibson Miralis



Dennis Miralis is a leading Australian lawyer who specialises in international criminal law, with a focus on complex multi-jurisdictional investigations and criminal prosecutions. His areas of expertise include bribery and corruption, white collar crime, anti-money laundering, global tax investigations, extradition and mutual legal assistance law. In 2021, Dennis was granted special accreditation to participate in the first United Nations General Assembly Special Session against corruption held in New York.

Dennis advises individuals and companies under investigation for economic crimes both locally and internationally. He has been involved in matters of interest to all major international investigative and regulatory agencies, including the DOJ, FBI, IRS, SEC, U.S. Secret Service, U.S. Department of Homeland Security, and the U.K.'s SFO and NCA.

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**Jeremy Moller**  
Senior Advisor - Risk  
Advisory, NortonRose



Jeremy Moller is a risk advisory lawyer based in Sydney who works for the global law firm Norton Rose Fulbright. He has over 15 years' experience working in Australia, the United Kingdom and New Zealand as a lawyer specialising in anti-money laundering and international sanctions. He has advised numerous financial institutions and corporates on their approach to compliance and reporting to regulators, such as the Australian Sanctions Office. Jeremy regularly writes and speaks about Australia's international sanctions framework and in particular as international sanctions have become an increasingly common foreign policy tool.

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**Clancy Moore**

CEO, Transparency  
International Australia



Clancy brings over 15 years of advocacy and international development experience in the Solomon Islands, Myanmar, and Australia, including leadership roles with Oxfam and ActionAid.

He previously led the Australian arm of the global anti-corruption coalition, Publish What You Pay calling for greater transparency in the mining, oil and gas sectors. He lectures at several Australian universities and appears regularly in the media. Clancy and his family live on the land of the Wurundjeri people of the Kulin Nations.

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**Dr John Moss**

Deputy CEO, Intelligence,  
AUSTRAC



Dr Moss is currently the Deputy CEO Intelligence in AUSTRAC – Australia’s financial intelligence unit and anti-money laundering/counter-terrorism financing regulator. The role provides senior leadership in AUSTRAC and Dr Moss is responsible for AUSTRAC’s intelligence capabilities, operational engagement, strategic assessments, public-private partnership and international operations. Dr Moss is the co-chair of the regional Financial Intelligence Consultative Group and Pacific Financial Intelligence Committee, and chairs the Fintel Alliance Executive Board.

Dr John Moss has over 25 years’ experience in intelligence and security-related positions in New Zealand and Australia. He has worked across state and Commonwealth agencies in operations and intelligence leadership positions, with an emphasis on national security and law enforcement including associated private sector, security, border, regulatory and revenue agency collaboration.

In January 2022, Dr John Moss was awarded the Australian Intelligence Medal for his significant contribution and leadership in the Australian Intelligence Community. Dr Moss has a Doctorate of Philosophy and other postgraduate qualifications including a Master of Defence Studies, Master of Letters, Graduate Certificate of Asian Studies and Graduate Certificate in Organised Crime and Corruption Investigations.

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**Associate Professor Gavin  
Mudd**

Chair, Mineral Policy  
Institute



Gavin Mudd is a renowned global expert on the environmental sustainability of modern mining and brings together a unique set of multidisciplinary skills and knowledge to explore the challenges that the modern mining industry, governments, and communities are collectively facing.

His mining research includes environmental impacts, waste rock and tailings management, acid mine drainage, water management, groundwater, surface water, rehabilitation, mineral resource assessments, critical metals and minerals and sustainability metrics. The research always includes comprehensive and rich data sets.

He is an Associate Professor of Environmental Engineering at RMIT University in Melbourne, Australia, and has collaborated closely with Associate Professor Simon Jowitt (UNLV) in recent years on the geologic aspects underpinning the environmental issues facing modern mining.

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**Alvin Nicola**

Democratic Governance  
Department Lead, TI  
Indonesia



Alvin is the Program Manager for the Department of Democratic Governance at Transparency International Indonesia which has focused on global commitments advocacy, asset confiscation, judiciary, defense sector corruption and social accountability since 2017.

**Estelle Parker**

Executive Manager,  
Responsible Investment  
Association Australasia



Estelle Parker leads RIAA's research, certification, policy, standards and working group programs. She brings 20 years' experience leading strategic initiatives as a diplomat, policy analyst, stakeholder manager and strategic planner with the Department of Foreign Affairs and Trade (DFAT). Estelle served, inter alia, as Acting Ambassador and Deputy Ambassador to Mexico, Central America and Cuba; Deputy State Director (Victoria); Policy Adviser to the Regional Assistance Mission to Solomon Islands; and as Director overseeing the development and management of bilateral relationships.

She is currently a member of the Principles for Responsible Investment's Global Policy Reference Group and the Australian Government's Natural Capital Working Group, as well as Convenor of the Taskforce on Nature-Related Financial Disclosures official Consultation Group for Australia and Aotearoa New Zealand.

**Kieran Pender**

Senior Lawyer –  
Democratic Freedoms,  
Human Rights Law Centre



Kieran Pender is a senior lawyer at the Human Rights Law Centre, leading its work on whistleblower protections. Kieran is also an honorary lecturer at the ANU College of Law and an award-winning writer. He was formerly a senior legal advisor at the International Bar Association in London, where he coordinated *Whistleblower Protections: A Guide* (2018) and co-authored *Are Whistleblowing Laws Working? A Global Study of Whistleblower Protection Litigation* (2021). In August, the Centre is launching its Australia-first Whistleblower Project, a dedicated pro bono legal service to protect and empower Australian whistleblowers.

**Barbara Pocock**

Senator for South Australia



Barbara Pocock grew up on a mallee farm in South Australia. She is an economist and Emeritus Professor who has spent her life fighting for the rights of working people, women and low-income workers. She established and led the Centre for Work + Life at the University of South Australia until 2014 and was awarded an AM for services to industrial relations research and social justice in 2010. She has written many books and articles, worked in shearing sheds, on farms, in universities, in government and as a mother.

Barbara became a South Australian Senator for the Greens in 2022 and is currently the Greens spokesperson for Finance, Employment and Public Sector portfolios. Additionally, Barbara has recently chaired a Senate Select Committee looking at work and care in Australia which shows the need for a new 21st century social contract, one that creates a practical right to care alongside the right to work. She is passionate about action on climate change and creating a sustainable future for

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future generations – in a world of greater economic justice. She lives in Adelaide with her partner Ian.

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### **Jeldee Robertson**

Coordinator Corporate  
Crime and Foreign Bribery,  
Australian Federal Police



Jeldee Robertson joined the Australian Federal Police (AFP) in 2019 as a Financial Crime Specialist. In that role, Jeldee worked on the AFP's fraud and corruption investigations with a key focus being foreign bribery investigations and associated corporate resolutions under the Self-Reporting Guideline.

Prior to joining the AFP, Jeldee worked for more than 10 years as a prosecutor with the Commonwealth Director of Public Prosecutions. During her time at the CDPP Jeldee specialised in complex fraud and corruption prosecutions. Jeldee was the case officer at the CDPP for the Securrency and Note Printing Australia matters which were Australia's first ever foreign bribery prosecutions. Jeldee also chaired the CDPP's Foreign Bribery Focus Group.

Prior to joining the CDPP Jeldee worked as an Associate at the Federal Court of Australia and as a solicitor and articled clerk at Mallesons Stephen Jaques (as it then was).

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### **Josh Robertson**

Investigative Journalist,  
ABC



Josh Robertson is an investigative journalist with the ABC, where he was worked with programs including Four Corners and Background Briefing. His work in recent years has ranged from exposing organised crime connections to Australia's biggest new casino to war crimes allegations against Australian troops in East Timor.

He was previously a correspondent for the Guardian and worked a decade in newspapers, reporting extensively on organised crime.

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### **Tim Robinson**

Chief Compliance Officer,  
BHP



Tim is a lawyer with extensive international experience assisting multinational companies to operate with confidence and integrity in higher risk environments. Tim started his career in commercial litigation and regulatory investigations with top tier firms in Melbourne, Sydney and London before joining BHP in 2011 as Managing Counsel, Anti-Corruption and Trade.

Tim moved to Orica Ltd as Chief Compliance Officer in 2016 where he led the design and implementation of Orica's global Ethics & Compliance Program, before rejoining BHP as Chief Compliance Officer in January 2019.

Tim holds a Bachelor of Science and Bachelor of Laws (Hons) from the University of Melbourne and brings broad experience and perspective on the international regulatory landscape.

Tim was a director of Transparency International Australia until 2018 and is a firm believer in the critical role of the private sector in promoting improved governance of natural resources.

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**Paul Scarr**

Senator for Queensland



Senator Paul Scarr was elected as a Senator for Queensland in 2019. He is Deputy Opposition Whip and Deputy Chair of the Legal and Constitutional Affairs Committee. Paul served on the Joint Parliamentary Select Committee considering the legislation to establish the NACC and has participated in Senate inquiries considering amendments to the Public Interest Disclosure Act and Australia's foreign bribery laws.

Prior to entering Parliament, Paul was a Company Secretary & General Counsel of an ASX200 company (PanAust Limited) with two mines in Laos and predevelopment assets in PNG, Chile and Myanmar. He was responsible for development and operation of the Company's whistleblower policy.

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**James Shelton**

Former Securrency/RBA whistleblower, adviser to Transparency International.

**Associate Professor  
Kathryn Sturman**Principal research fellow,  
The Centre for Social  
Responsibility on Mining

Associate Professor Kathryn Sturman is a principal research fellow in the Centre for Social Responsibility on Mining (CSRM) at the Sustainable Minerals Institute (SMI), The University of Queensland. She is an applied policy researcher interested in resource governance and the social impacts of mining. Her research currently focuses on social and governance risks of mining critical minerals for the energy transition.

Kathryn has a PhD in International Relations from Macquarie University (2008) and a Master of Arts cum laude (1996) and BHons in Political Studies (1994) from the University of Cape Town.

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**Wawan Suyatmiko**Deputy Secretary General,  
TI Indonesia

Wawan Heru Suyatmiko is currently the Deputy of Secretary General of Transparency International Indonesia. He has joined Transparency International Indonesia for over ten years. Transparency International Indonesia has an active role in promoting integrity and anticorruption values to the Government, public sector, and private sector. He has experience in research and advocacy in Indonesia and the global network.

He is active in research on good governance, transparency, and accountability issues. He has a deep understanding of Indonesia's political and social context, both at the national and sub-national levels. He shared his knowledge and experience through public seminars, workshops, and capacity-building for the Government, civil society, and business sectors. For public communication purposes, he appears regularly in the media.

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**Rachel Waldren**

Partner – Financial Crime,  
Korda Mentha



Rachel is a leader in financial crime risk and compliance who brings her experience in the public and private sectors to assist individual clients' needs. She has worked in major banks as the Global Head of Financial Crime and Anti Money Laundering and Counter Terrorism Financing Compliance Officer. Rachel has been appointed as an AML/CTF expert in high-profile Australian litigation, Royal Commissions and has been appointed as an AML/CTF Independent Auditor. Rachel has led engagements involving:

- The provision of an Expert Report to a Royal Commission in relation to a large Reporting Entities AML/CTF Compliance
- Conducting Financial Crime Frameworks diagnostics and advised clients on their Regulatory engagement strategy
- Undertaking Independent Reviews in Australia and New Zealand
- Conducting training workshops to a wide variety of clients including Boards, Audit, Risk, Compliance and Operations Teams.

Rachel has over 30 years' experience and has proven reputation for simplifying complex legal and regulatory risk and applying a compliance lens in a business context.

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**J.C Weliamuna**

Lawyer, Former Executive  
Director TI Sri Lanka



The first Executive Director of the Sri Lankan chapter of Transparency International (TISL), he steered the anti-corruption conversation into the mainstream, while giving it strategic leadership making it one of the most successful local chapters in the movement. With expertise in constitutional & human rights law, an active barrister background, and unwavering human rights advocacy, his career is emblematic of these principles. Currently practising law in Victoria. Between 2010-2016 he served on the international board of the Transparency International and is presently a member of its International Council.

Among the role he played was his chairmanship of the Special Presidential Task Force to Recover Proceeds of Corruption in Sri Lanka. His impact extended beyond legal confines, encompassing the juncture of corruption and human rights violations. Among his focus is "strategic corruption" and bringing sanctions regimes to the forefront of anti-corruption discourse.

He is associated with the TIA, Griffith University and the University of Canberra.

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**Dr Catherine Williams**

Research Director, Centre  
for Public Integrity



Dr Catherine Williams is Research Director at the Centre of Public Integrity. Her research primarily focuses on how to achieve transparency and accountability in respect of the exercise of public power, as well as on the regulation of political finance.

Catherine is an Adjunct Research Fellow in the School of Humanities and Social Sciences at La Trobe University, and together with the Hon Stephen Charles AO KC she is co-author of *Keeping Them Honest*, published in 2022 by Scribe

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**Lauren Witherdin**

CEO, Your Call



Lauren is CEO of Your Call, Australia's largest independent whistleblowing service provider. Prior to joining Your Call, Lauren led whistleblowing services at a Big 4 firm, where she helped clients fight financial crime and misconduct for over 20 years.

Lauren is a Chartered Accountant and one of Australia's leading experts on corporate whistleblowing programs, having handled countless highly confidential whistleblower disclosures involving some of Australia's largest financial services institutions and other multinational corporations.

Lauren contributed to the Parliamentary Inquiry into Whistleblowing and the development of Australia's new whistleblowing laws. Drawing upon her insights and best practice, Lauren and her team regularly train boards and executives on their responsibilities under the whistleblower regimes.

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**Saffron Zomer**Executive Director,  
Australia Democracy  
Network

Saffron is a lawyer, campaigner and political strategist with more than a decade of experience leading law reform campaigns. Prior to the Australian Democracy Network, Saffron was Government Relations Manager at the Australian Conservation Foundation.

She spent several years living and working in the US, where she held a range of campaign and government relations roles. In 2017, Saffron co-founded and led the Hands Off Our Charities Alliance which secured critical changes to 2017 Electoral Act amendments to protect the rights of civil society organisations to engage in advocacy.

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