



BRINGING THE PUBLIC AND PRIVATE SECTORS TOGETHER



EVERSHEDS

THE BRIBERY ACT 2010: ARE YOU READY?

A JOINT TRAINING SESSION WITH THE YORKSHIRE AND HUMBER FRAUD FORUM AND EVERSHEDS

TUESDAY 6 JULY 2010, 08.30-12.30

**Bridgewater Place
Water Lane
Leeds
LS11 5DR**

The Yorkshire & Humber Fraud Forum (YHFF) is a voluntary organisation designed to promote fraud awareness and successful fraud prevention strategies across both public and private sectors. We are delighted to invite you to this event on the topic of the UK's new anti-bribery and corruption legislation.

The Bribery Act has now received Royal Assent and is likely to come into force on 1 October 2010. It will introduce four new criminal offences, including a strict liability corporate offence of "failing to prevent bribery". The new offences impose the risk of imprisonment for directors and employees who fall foul of the legislation and unlimited fines for any company involved with bribery or corruption.

This session will look at the practical implications of the new legislation, including the steps that businesses should be taking to ensure that they are ready for when the act becomes law. Delegates will gain an understanding of the policies and procedures that their organisation should have in place, how to undertake a risk based assessment of their organisation's exposure to the new offences and what steps should be taken in respect of new and existing third party relationships. Delegates will then take part in an interactive case study designed to put their learning into practice.

Feedback for a similar event in the Midlands includes:

- "Extremely well planned and presented. A realistic scenario that tested the group and brought out vital good/poor practices and procedures. Have been investigating crime for 35 years but still learnt".
- "Very beneficial to discuss these topics with other people who work in the same field and to learn new approaches."
- "Seminar was very useful and polished. Giving a great opportunity to learn from others, with useful advice to take back to the workplace".

The full programme is:

08.30-09.00	<i>Registration and networking</i>
09.00-09.05	<i>Introduction</i>
09.05-09.45	<i>The Bribery Act 2010</i>
09.45-10.15	<i>Case Study Part 1</i>
10.15-10.30	<i>Tea and Coffee</i>
10.30-11.15	<i>Case Study Part 2</i>
11.15-12.00	<i>Concluding comments, Panel Q&A</i>
12.00-12.30	<i>Lunch and networking</i>

Please return to Ingrid Gardner, YHFF, c/o Grant Thornton UK LLP., No 1
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Panel:

*Paul Worth - Eversheds LLP
Hannah Nichols - Eversheds LLP
Sterl Greenhalgh - Grant Thornton LLP*

The cost of the event is free for YHFF members and £20 (incl VAT) for non-YHFF members. Alternatively, why not join YHFF for £50+VAT for the year to 31 March 2011 and this event will then be free to you! Membership benefits can be found at <http://www.yhff.co.uk/html/membership.html>.

If you book for the event and find that you are unable to attend you may nominate an alternative delegate for no extra charge. However, if you are unable to find a replacement, the following cancellation charges apply:

- (i) Cancellation of booking 5 working days or more before the event – no charge.*
 - (ii) Cancellation of booking less than 5 working days but more than 24 hours before the event – 25% cancellation charge.*
 - (iii) Cancellation of booking less than 24 hours before the event – 100% cancellation charge.*
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Bribery Act event

*I enclose a cheque for £____made payable to YHFF (£20 each) or

*I am a member of YHFF or

*I would like to join YHFF for 12 months and enclose a cheque for £____made payable to YHFF (£58.75)

**delete as appropriate*

Name(s): _____

Address: _____

Email address: _____

Contact telephone number: _____