



**Anti-Corruption Consultants & Forensic Investigators**

INJECTING THE SEED OF INTEGRITY INTO THE WORKPLACE

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**WORKSHOP PROGRAM**  
**RISK MANAGEMENT, PROCUREMENT AND CORRUPTION**  
**PREVENTION**

22<sup>nd</sup> -23<sup>rd</sup> February, 2017

MAHARAJA CONFERENCE CENTER

## **RISK MANAGEMENT, PROCUREMENT AND CORRUPTION PREVENTION**

### **WORKSHOP PROGRAM**

#### **SETTING THE TONE/ TERMS USED IN CORRUPTION**

- Fraud and Corruption Defined
- Forms/ Common Types of Corruption

#### **THE ROLE OF LEADERSHIP IN CORRUPTION PREVENTION**

- Definitions and Concepts
- General Role of Leadership
- Management Failures as a Source of Corruption
- How leadership can contribute or increase the prosperity for corrupt practices
- Demonstrate how leadership can mitigate the impact of corruption
- Practical examples and case studies

#### **LEADERSHIP & DEVELOPMENT TRAINING**

- What is Leadership
- Overview on Leadership
- Are Leaders born?
- Knowing yourself as a Leader
- Leadership Challenges & Vulnerability
- Foundational Attributes For a Leader's success
- Leaders At Value by Serving Others
- Leaders are Learners
- The Six Challenges Leaders Face
- Leadership Journey

#### **PROCUREMENT FRAUD INDICATORS/RED FLAGS**

- What are Red Flags
- Characteristics/ Traits of Fraudsters
- Examples of Red Flags/Indicators

#### **RISK REGISTER/MANAGEMENT**

- Risk classification
- Establishing the link between risk and strategic objectives of the organization
- Inherent risk quantification
- Risk mitigation strategies
- Residual risk quantification
- Determining the value of the risk response tactics used

#### **GOVERNANCE, INTEGRITY & VALUE FOR MONEY**

- Definitions and Concepts
- Structure of Government
- Political Accountability
- Competitive Private Sector
- Public Service Management
- Civil Society Voice and Participation
- Pillars of an Integrity System that foster Good Governance, Accountability and Transparency in the Administration of Public Affairs.

#### **IMPACT OF CORRUPTION ON SERVICE DELIVERY**

- Introduction
- Effects of Corruption
- Attributes of a Corruption resistant organization
- Live examples of Corruption in Botswana and its impact on Service Delivery
- Interventions, strategies to strengthen institutional capacity.
- Empowerment of staff to enhance and promote accountability.



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### TRANSPARENCY AND ACCOUNTABILITY

- Definitions
  - Concepts and Procedures
  - Conditions that support Transparency and Accountability
  - Levels of Accountability
  - Necessary Conditions for Transparency and Accountability
  - Obstacles to Accountability
  - Supervisory Accountability and Delegation
- Key Instruments that mitigate against the impact of
  - Corruption
  - Public Governance And Accountability
  - Public Financial Management Systems
  - Practical examples and case studies.