

Conference Agenda

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9:00	Registration and breakfast
9:30	Introduction and chairman's welcome from Barry Vitou , Partner and Head of Pinsent Masons' Regulatory, Investigations and Administrative law group.
9:40	Keynote interview with the Director of the UK Serious Fraud Office, David Green CB QC.
	Compliance culture lab test – the themes for the conference
10:10	An introduction to the themes of the conference from Neil McInnes , Partner, Pinsent Masons MPillay LLP (Singapore) and Chris Richardson , Head of Forensic Accounting, Pinsent Masons.
10:30	Keynote speaker: Hui Chen, former US DOJ Compliance Counsel
11:30	Coffee break
	Improving Compliance culture within your business
11:50	Perspectives on compliance culture from different industry sectors managing multiple regulatory risk areas, with panellists including Karl Simons , Head of Safety, Health and Wellbeing at Thames Water; Louise Andrew , Compliance Counsel, John Wood Group PLC; Keely Hibbitt , Group Head of Business Integrity, Balfour Beatty and Andrew Hayward , Group Head of Compliance and Ethics, Subsea 7; and chaired by Kevin Bridges , Partner, Pinsent Masons.
12:50	Lunch sponsored by Kroll
	Conference workshops:
	Workshop A Getting culture and conduct right: practical lessons from financial services regulation, enforcement and disciplinary proceedings – and their wider impact on other sectors – with Michael Ruck , Senior Associate, Steve Cochrane , Partner and Elena Elia , Associate at Pinsent Masons.
13:30	Workshop B Across culture: Top tips for effective compliance and investigations in emerging and higher risk markets – with Neil McInnes , Partner, Chris Richardson , Partner, and Olga Tocewicz , Senior Associate at Pinsent Masons.
	Workshop C Internal investigations, data privacy and handling electronic data: How to avoid falling foul of data privacy legislation including GDPR, the Data Protection Act 1998 and the Computer Misuse Act 1990 – with Tom Stocker , Partner, Marc Dautlich , Partner, Laura Dunseath , Senior Associate at Pinsent Masons and Beverly Oliver , Safe call.
14:30	Coffee break
	Plenary panel session – Fraud on a corporate: Is there a right way to respond?
14:45	Debating the issues involved when reporting fraud to the Police and other agencies, with insights from victims of fraud and the panel comparing civil and criminal remedies available for corporates and their boards. Panellists to include Dr David Shepherd , former director of 4 Eng Ltd, and now a published researcher specialising in fraud and corruption, and Ian Smith , Barrister specialising in asset recovery in the civil and criminal courts for corporate victims of fraud; chaired by Alan Sheeley , and Anne-Marie Ottaway , Partners at Pinsent Masons.
15:45	Coffee break
	Plenary panel session – How to use small behavioural changes to create big improvements in compliance culture
16:00	Behavioural change experts provide personal experiences and insights into how behavioural economics can be used to create big effects through small changes (Nudge technique), improving culture and avoiding compliance breaches in businesses. Panellists to include Steve Colgan , Former member of the Met Police's award-winning Problem Solving Unit, QI researcher and writer, and Wendy Addison , whistle-blower in South Africa's biggest corporate scandal, founder of Speak Up Speak Out, and expert in behavioural change; chaired by Barry Vitou , Partner, Pinsent Masons.
17:00	Conference close and Horizon Watch panel
17:20	Drinks reception

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