



**Association of
Corporate Investigators**



ACi Symposium		
Thursday 21 November 2024		
8.00am registration 8.45am Start, 5.30pm - 7.30pm Networking		
Evelyn Partners, 45 Gresham Street, London EC2V 7BG		
Time	Agenda Item	Speaker/s
08:45 - 09:00	Symposium Opening and Welcome	Simon Scales, ACi Annabel Kerley, Evelyn Partners Steve Young, ACi
Session 1 09:00-09:30	Keynote	Andy Parratt, Deputy Head of Fraud, Bribery and Corruption at the Serious Fraud Office
Session 2 9:30-11.15 Panel	Telling the truth in Investigations: The Risk'	Brad McGrath, ACi Ron Warmington, Second Sight Ian Henderson, Advanced Forensics
11:15-11.45	Coffee Break	
Session 3 11:45 - 12:15 Presentation	AI and the law and its impact on investigations	Racheal Muldoon, Maitland Chambers
Session 4 12:15 - 12.45 Panel	The increasing impact of A.I in Investigations	Basha Galvin, ACi Danny Mayhew Racheal Muldoon Paul Gordon, Relativity
Session 5 12.45 - 13:15 Panel	The Challenges in ESG Investigations	Patrick Wellens, ACi Jo Ludlam, Baker McKenzie Jules Colborne Baber, Deloitte Annabel Kerley, Evelyn Partners
13:15- 14:00	Lunch	
Session 6 14:00 - 14:30 Panel	Women in White Collar Defence Panel: Independence in investigations	Annabel Kerley, Evelyn Partners Sona Gonatra, Fox Williams Sarah Wallace, Constantine Law Alison Geary, IBM
Session 7 14:30-15:15 Panel	Interviewing: The increasing use of Digital Applications	Simon Scales, ACi Laura Ford, DLA Piper Jeff Giddings, ACi Lorraine Medcraft, EPIQ
15.15 - 15:45	Tea Break	
Session 8 15:45- 16:30 Panel	The Perils of Cross Border Investigations	Livia Correa, ACi Benjamin Borsodi, Schellenberg Wittmer Cheryl O'Shea, ACi & HP Zoe Newman, Kroll
Session 9 16:30-17:15 Panel	The Investigators Role in Corporate Culture	Ash Sharma, ACi Risk Advisory Jasper Smidtman, TD Synnex Amanda Raad, Ropes & Gray

Session 10 17.15-17.40	Certified Corporate Investigator Program Update	Simon Scales, ACi Stephen Buechner, ACi
Session 11 17:40- 17.45	Closing Remarks	Steve Young, ACi Annabel Kerley, Evelyn Partners