

ACi Symposium		
Thursday 21 November 2024		
8.15 am registration / 8.45 am 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
<b>Session 1</b> 09:00 - 09:30	Keynote	Andy Parratt, Deputy Head of Fraud, Bribery and Corruption at the Serious Fraud Office
<b>Session 2</b> 9:30 - 11.00	Telling the truth in Investigations: The Risk	Brad McGrath, ACi Ian Henderson, Advanced Forensics
11.00 -11.45	Coffee Break	
<b>Session 3</b> 11:45 - 12.30	The Increasing Impact of A.I in Investigations	Basha Galvin, ACi Paul Gordon, Relativity Alistair Hack, FTI
<b>Session 4</b> 12.30 - 13:00	The Challenges in ESG Investigations	Patrick Wellens, ACi Jo Ludlam, Baker McKenzie Jules Colborne Baber, Deloitte Flavio Teixeira, Mining Industry
13:00- 14:00	Lunch	
<b>Session 5</b> 14:00 - 14:45	Women in White Collar Defence: Independence in investigations	Annabel Kerley, Evelyn Partners Sona Gonatra, Fox Williams Sarah Wallace, Constantine Law Fleur Eysenck, Barclays
<b>Session 6</b> 14:45 - 15:30	Interviewing: The increasing use of Digital Applications	Simon Scales, ACi Shabaz Ahmed, DLA Piper Jeff Giddings, ACi Lorraine Medcraft, Epiq
15.30 - 16.00	Tea Break	
<b>Session 7</b> 16:00 - 16:45	The Perils of Cross Border Investigations	Livia Correa, ACi Benjamin Borsodi, Schellenberg Wittmer Cheryl O'Shea, ACi & HP Zoe Newman, Kroll
<b>Session 8</b> 16:45 - 17:30	The Investigator's Role in Corporate Culture	Ash Sharma, ACi Ariana Issa, Risk Advisory Jasper Smidtman, TD SYNEX Amanda Raad, Ropes & Gray
<b>Session 9</b> 17.30 -17.45	Certified Corporate Investigator Program Update	Simon Scales, ACi Steve Young, ACi
<b>Session 10</b> 17:45 - 19.30	Closing Remarks followed by networking drinks	Steve Young, ACi Annabel Kerley, Evelyn Partners