ACI WHISTLEBLOWING INVESTIGATIONS FORUM

AGENDA

09.10.25 **THURSDAY**

08:30-09:15 **REGISTRATION**

09:15-09:20 WELCOME AND INTRODUCTION

> ACi's Basha Galvin and A&O Shearman welcome delegates to the Forum.

KEYNOTE 09:20-09:50

> Edward Henry KC shares his experience of high profile cases and the lessons we can learn

THE DOS AND DON'T IN HANDLING GLOBAL WHISTLEBLOWING 09:50-10:45 **INVESTIGATIONS**

> How to manage reporters, cultural and jurisdictional impact on expectation treatment of reports, management. organisational impact, and practical fallout. With Eve Giles, A&O Shearman, Joyce Nkini-Iwisi Control Risks, Cheryl O'Shea, HP, Yacine Francis, A&O Shearman, UAE, Jane Jiang, A&O Shearman, China

10:45-11:15 **COFFEE BREAK**

WHISTLEBLOWER'S STORY 11:15-12:00

> Yasmine Motarjemi discusses her whistleblowing journey, prompted by negative corporate culture, management failures and their impact on food safety management

THE IMPACT OF THE NEW SENIOR MANAGERS 'TEST (ECCTA 12:00-12:35 AND CRIME & POLICING BILL)

> The senior manager test broadened criminal liability and if the Crime and Policing Bill 2025 extends the senior managers test to all crimes, whistleblowing hotline managers could face greater scrutiny and responsibility. Presented by Eve Giles and Hayley Humphries, A&O Shearman.



A&O SHEARMAN

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12.35-1300 FIRESIDE CHAT

Steve Young, ACi and Zoe Newman, Kroll, discuss what is Speak up and what is Whistleblowing and what is the difference

13:00-14:00 **LUNCH**

14:00-14:45

THE WHISTLEBLOWER, THE CEO, AND SEXUAL HARASSMENT: NAVIGATING COMPLEX DISCLOSURE

The challenges investigators face when multiple whistleblowing disclosures about sexual harassment by a board member arise from different channels. With Tom Twitchett, A&O Shearman, and Ashu Sharma, ACi.

14:45-15:15 TEA BREAK

15:15-15:45 THE RISE IN CYBER WHISTLEBLOWING

Companies are dealing with whistleblowers increasingly reporting cyber breaches and other cyber incidents. There is an acute risk of leaks during high profile cyber incidents especially, with insiders at times incentivised to leak information to the press or regulators. With Charlie Weston-Simons, A&O Shearman, Ayala Maurer-Prager, FTI Consulting.

15:45-16:30 SHOULD WHISTLEBLOWERS BE PAID?

The pros and cons of whistleblower rewards with Ashu Sharma, ACi, Ron Warmington, Second Sight, Yasmine Motarjemi, Sara Raisner, A&O Shearman US, Manu Hanspal, Compass Group and Rebecca Linford, Protect.

16:30-18:30 DRINKS AND NETWORKING

18:30 EVENT CLOSES

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