



**Association of
Corporate Investigators**

Weightmans

ACi Transport and Logistics Investigations Forum 2026

Investigating in a Multi-Regulatory Environment

Date Wednesday, 18 November 2026	Time 1:30pm Reg 2:00pm Start	Venue Weightmans, 103 Colmore Row, Birmingham B3 3AG	Cost £99 per delegate
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Time	Session	Speakers / Panel
1:30 – 2:00pm	Arrival, Registration, Badging & Welcome Tea/Coffee	
2:00 – 2:05pm <i>5 mins</i>	Forum Compere Opening Fire regulations, housekeeping & emergencies.	Simon Scales ACi
2:05 – 2:10pm <i>5 mins</i>	Weightmans Opening	Elliott Kenton Head of Investigations, Weightmans
2:10 – 2:15pm <i>5 mins</i>	ACi Welcome Address	Steve Young CEO, ACi
2:15 – 2:45pm <i>30 mins inc. Q&A</i>	Panel Session – Securing the Road Ahead: How the Industry Can Tackle Freight Crime Freight crime remains one of the greatest challenges facing the HGV industry, with organised criminal groups increasingly targeting vehicles and trailers on our roads. The financial impact extends beyond the value of stolen goods, affecting supply chains, insurance costs, business continuity and driver safety. A frank discussion on how freight crime can be tackled and investigated effectively by businesses.	Moderator: Yamini Patel ACi Keith Bright Tesco Jim Brown Stobart Kate Brummell OPAL
2:45 – 3:15pm <i>30 mins inc. Q&A</i>	Supply Chain Fragility and an Evolving Regulatory Landscape Key regulatory risks within the supply chain, including economic crime exposure. Recent legislative changes arising from the Economic Crime and Corporate Transparency Act 2023 and the Crime and Policing Act 2026.	Elliott Kenton Weightmans Michael Balmer Weightmans
3:15 – 3:45pm	Networking Break	
3:45 – 4:30pm <i>45 mins inc. Q&A</i>	Panel Session – In the Driver's Seat: Investigating Drivers in the Transport and Logistics Sector Drivers are at the heart of the transport and logistics industry, and therefore often central to investigations involving misconduct, compliance or roadside incidents. Gathering evidence and conducting interviews with drivers. Using technology to assist with driver-based investigations. Whistleblowing concerns and the unique features of driver-based investigations, including the role of fleet management teams.	Moderator: Sarah Jennings Weightmans Chris Floyd Head of Transport Safety, Evri Nick Newman Weightmans
4:30 – 5:30pm <i>1 hour</i>	Case Study Presentation – One Incident, Three Regulators: How to Respond to a High-Profile Transport Incident A fictional case study drawn from real-world experience across Weightmans' transport and logistics clients. Undertaking an internal investigation following a fatal incident. Navigating three regulatory regimes: the police, HSE and the Office of the Traffic Commissioner. Legal professional privilege in the context of parallel investigations. The consequences of getting it wrong at a Public Inquiry before the Traffic Commissioner.	Elliott Kenton Weightmans Chris Powell Weightmans
5:30 – 7:30pm	Networking Drinks	