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CORPORATE COUNSEL & CORPORATE COMPLIANCE EXCHANGE



Agenda Day One: Monday 7th April 2014

14.00 – 15.00	Registration		
15.00 – 15.05	Welcome from the Legal Exchange Network		
15.05 – 15.15	Chairs' Opening Remarks Gareth Tipton , Director of Compliance & COO, BT Group Keith Falconer , Group Head of Compliance & Financial Crime, Standard Life plc		
15.15 – 15.55	Opening Keynote Address The Power of Persuasion: How You Can Become More Influential In The Boardroom Nigel Jeremy , Global Head of Learning, Recruitment & Organisation Development, M&S		
16.00 – 16.45	Workshop A: Corporate Counsel		Workshop B: Compliance
	Managing The Global Legal Department: An Inside And Outside Perspective Erik D. Lazar , Director and Founder, Transatlantic Law International		Due Diligence In An Age Of Doubt Paul Lund , Director of Corporate Investigations, Bishop International Limited
16.50 – 17.30	TRACK A Corporate Counsel		TRACK B Corporate Compliance
	Panel Discussion What To Take Into Consideration When Reviewing Your Law Firm Panel And Finding Ways Of Reducing Outside Legal Spend Yves De Bruyne , General Counsel Europe, Middle East & Africa, Procter & Gamble Paul Newton , Chief Legal Officer, BUPA Angus Bujalski , Head of Legal, Rugby Football Union		Case-Study Taking Your Compliance Programme To The Next Level: Embedding Your Compliance Programme Within The Senior Management Community Ian Rose , Competition Law Compliance Counsel, Volvo Group
17.30 – 18.00	Networking Coffee Break		
18.00 – 19.00	BrainWeaves only open to In-House Counsel and In-House Compliance Officers		
	BrainWeave 1	BrainWeave 2	BrainWeave 3
	Delivering Substantial Shareholder Returns Through Cartel Damages Litigation, On A Risk-Free Basis And With No Financial Investment Boris Bronfentrinker , Partner, Hausfeld & Co LLP Andrew Bullion , Partner, Hausfeld & Co LLP	Strategies For Successful Resolution And Effective Management Of Cross – Border Disputes Andrew Bartlett , Partner, International Disputes, Osborne Clarke Greg Fullelove , Partner, International Arbitration, Osborne Clarke	Legal Challenges And Solutions Of Compliance In Regulated Markets Altuğ Atılkan , Corporate Finance/Partner, Herdem Attorneys At Law Şafak Herdem , Managing Partner, Herdem Attorneys At Law
	Networking Session for Law Firms and Solution Providers <p>This structured networking session will provide you with the opportunity to network with your current contacts and forge new partnerships. How does it work? It's easy. You spend five minutes on one table, and when the bell rings you'll be directed to the next one to start another round of networking. At the end of the session you'll have met most of your peers, and if you haven't, you can continue into the networking drinks reception at the end of the day.</p>		
19.00 – 20.00	Networking Drinks Reception Branded as "the best networking session I've ever attended" by a number of past Exchange delegates, this structured networking session is the ideal opportunity for you to capitalise on time out of the office by speaking to each of your peers in attendance.		
20.00	Dinner Sponsored by Clyde & Co.		

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Agenda Day Two: Tuesday 8th April 2014

08.00 – 08.55	<p align="center">Breakfast Briefing Your Role As Corporate Counsel: Are You Responsible For Securing The Long-Term Commercial Viability Of Your Company In A Dynamic And Connected World? Tom Shropshire, Partner, Linklaters</p>		
07.45– 08.55	Registration & Coffee		
09.00 – 09.10	<p align="center">Chair's Opening Remarks Gareth Tipton, Director of Compliance & COO, BT Group Keith Falconer, Group Head of Compliance & Financial Crime, Standard Life plc</p>		
09.10 – 09.55	<p align="center">Interviews Followed By Panel Discussion Chaired by: Christian Horstkotte, Head of Competition Law, Baker & McKenzie</p>		
	<p align="center">Interview 1 Models Implemented At Bt That Are Transforming Their Legal And Compliance Departments Into Revenue Centres Gareth Tipton, Director of Compliance & COO, BT Group</p>	<p align="center">Interview 2 Transforming Deutsche Bahn's Department From A Cost Centre Into A Revenue Generating Function Christopher Rother, Head of Group Regulatory, Competition & Antitrust, Deutsche Bahn</p>	
10.00 – 10.30	One-to-One Business Meetings	BrainWeave 4 Is The GC Function The New Springboard Role To Become CEO Or Chairman? Philipp Buis, Partner, Jauch Associates	BrainWeave 5 The Rise Of Cybercrime, More Aggressive Enforcement, Higher Fines, Beneficial Ownership And The Ever Increasing Costs Of Being Compliant Mike Harris, Head of Enhanced Due Diligence Sales-EMEA, Governance, Risk and Compliance, Thomson Reuters
10.35 – 11.05	One-to-One Business Meetings		
11.05 – 11.20	Networking Coffee Break		
11.25 – 12.00	<p align="center">TRACK A Corporate Counsel</p>	<p align="center">TRACK B Corporate Compliance</p>	
	<p align="center">Case-Study Retaining And Developing A Team Of High Calibre In-House Lawyers Yves De Bruyne, General Counsel Europe, Middle East & Africa, Procter & Gamble</p>	<p align="center">Panel Discussion Managing Corruption Risks: Steps Which Should Be Taken To Protect Your Organisation And Employees Keith Falconer, Group Head of Compliance & Financial Crime, Standard Life plc Stephan Mechnig-Giordano, General Counsel & Chief Compliance Officer, Unternehmensgruppe Theo Müller Peter Utterström, Senior Counsel, Hellstrom Law</p>	
12.05 – 12.35	One-to-One Business Meetings	BrainWeave 6 Retaining And Recruiting The Best Legal Talent In A Recovering Market Ian Barker, UK Lead and Director, HAYS Recruitment	
12.40 – 13.10	One-to-One Business Meetings		
13.10 – 14.10	Networking Lunch		
14.15 – 14.55	<p align="center">MASTERCLASSES</p>		
	<p align="center">TRACK A Corporate Counsel</p>	<p align="center">TRACK B Corporate Counsel & Compliance</p>	
	<p align="center">Masterclass Electronic Signatures: Global Legalities And Realities Ken Moyle, Chief Legal Officer & Vice President of Legal and Corporate Affairs, DocuSign</p>	<p align="center">Masterclass Decreasing The Cost Of Global Investigations And Discovery Through The Use Of Modern Legal Technologies Ben Fielding, Legal Consultant, Legal Technologies, Kroll Ontrack Orion Wisness, Legal Consultant, Legal Technologies, Kroll Ontrack</p>	
15.00 – 15.30	One-to-One Business Meetings	BrainWeave 8 Embedding A Culture Of Compliance: Fact Or Fiction? Sonja Van Isveldt, Business Development Manager (Sales & Marketing), Interactive Dialogues	
15.35 – 16.05	One-to-One Business Meetings	Thomas Luthi, Partner, Pohlmann & Company	

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16.10 – 16.45	<p align="center">Panel Discussion Out-Sourcing Vs. In-Sourcing Your Legal And Compliance Needs: What To Take Into Consideration When Making The Decision</p> <p align="center">Edward Smith, General Counsel, O2 UK Gareth Tipton, Director of Compliance & COO, BT Group Stephan Mechnig-Giordano, General Counsel & Chief Compliance Officer, Unternehmensgruppe Theo Müller Chris DeConti, Senior Vice President, Axiom</p>		
16.45 – 17.00	Networking Coffee Break		
17.05 – 17.35	One-to-One Business Meetings	<p align="center">BrainWeave 9 What Have You Done For Me Lately? Recent Developments In Law Department Reporting To Management</p>	
17.40 – 18.10	One-to-One Business Meetings	<p align="center">Rob Thomas, Co-founder, Serengeti Law and Vice President, Strategic Development, Thomson Reuters</p>	
18.15 – 19.15	<p align="center">ROUNDTABLE DISCUSSIONS <i>Join one of these interactive roundtable discussions</i></p>		
	<p align="center">A1: Working Effectively With External Advisors To Deliver More Value On M&A</p> <p align="center">Edward Lee Partner Blake Laphorn</p>	<p align="center">A2: Competition Law: Dealing With The Increased Scrutiny From Global And National Regulators</p> <p align="center">Philippe Chappatte Global Head of Competition Group Slaughter and May</p>	<p align="center">A3: Cybersecurity: Crisis Preparation And Response</p> <p align="center">Ashley Hurst Partner Olswang</p>
	<p align="center">A4: Bringing Certainty And Control To Litigation – Managing Your Suppliers And Legal Spend Through Effective Project Management</p> <p align="center">Lyndsey Ratcliffe, Partner Head of Dispute Resolution asb law LLP</p>	<p align="center">A5: Shareholder Activism: What A General Counsel Needs To Know</p> <p align="center">Jeremy Kutner Partner Shearman & Sterling</p>	<p align="center">A6: Major Compliance Challenges In High Risk Locations</p> <p align="center">Jeffrey W. Cottle Partner Steptoe & Johnson</p>
	<p align="center">A7: Someone's Knocking At The Door... Some Considerations When Faced With Regulatory Intervention</p> <p align="center">Andrew Northage, Partner, Regulatory, Walker Morris LLP Duncan Lole, Partner, Finance, Walker Morris LLP</p>	<p align="center">A8: Strategies For The Successful Resolution And Effective Management Of Cross-Border Disputes</p> <p align="center">Neal Gibson Partner Nabarro LLP</p>	<p align="center">A9: Managing And Restructuring In France: What Is Wrong</p> <p align="center">Nicolas C. Sauvage Avocat à la Cour SEA Avocats</p>
19.15 – 20.15	Networking Drinks Reception Sponsored by Corax Cyber Security		
20.15	Dinner Sponsored by TMF Group		

CORPORATE COUNSEL & CORPORATE COMPLIANCE EXCHANGE
Agenda Day Three: Wednesday 9th April 2014

08.00 – 08.55	<p align="center">Breakfast Briefing Antitrust Crisis Management Forum</p> <p align="center">Martin Coleman, Competition Partner and Global Head of the Antitrust and Competition Practice, Norton Rose Fulbright Peter Scott, Partner, Norton Rose Fulbright Ian Giles, Partner, Norton Rose Fulbright</p>	
07.45 – 08.55	Registration & Coffee & Check Out Time	
09.00 – 09.05	<p align="center">Chairs' Recap of Day Two</p> <p align="center">Gareth Tipton, Director of Compliance & COO, BT Group Keith Falconer, Group Head of Compliance & Financial Crime, Standard Life plc</p>	
09.05 – 09.40	<p align="center">Panel Session From Asia To Africa And South America: Doing Business In Emerging Markets Whilst Remaining Compliant</p> <p align="center">Dr. Ramon Sieveking, Head of Legal Services International Asia/CIS, Metro AG Janet McCarthy, Group General Counsel, Metalor Gönenç Gürkaynak, Managing Partner, ELIG, Attorneys-at-Law</p>	
09.45 – 10.15	One-to-One Business Meetings	<p align="center">BrainWeave 10 Transforming And Reducing The Cost Of Global Compliance: Tapping Into The Power Of Legal Process Outsourcing (LPO)</p>
10.20 – 10.50	One-to-One Business Meetings	<p align="center">Mark Ross, Vice President, Legal Process Outsourcing, Integreon Judy Lee, Vice President, Legal Services, Integreon</p>
10.55 – 11.10	Networking Coffee Break	



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		MASTERCLASSES		
		TRACK A Corporate Counsel	TRACK B Corporate Compliance	
11.15 – 11.55		Masterclass Effective Contract Governance: Reducing Risk And Exposure Jason Montgomery, EMEA Sales Director, Seal Software Matthew Whalley, Head of Legal Risk Consultancy, Berwin Leighton Paisner LLP	Masterclass IT Disputes: How To Avoid Them Or, Failing That, How To Manage Them David McIlwaine, Partner, Pinsent Masons LLP	
12.00 – 12.30		One-to-One Business Meetings	BrainWeave 11 Strategies For Identifying And Reducing Third-Party Risks Across Business Units And Geographies Daniel Kline, Managing Director, EMEA, NAVEX Global	
12.35 – 13.05		One-to-One Business Meetings		
13.05 – 14.05		Networking Lunch		
		ROUNDTABLE DISCUSSIONS <i>Join one of these interactive roundtable discussions</i>		
14.10 – 15.10		B1: Integrating Your Contract Management Teams Into The Legal Function Claire Carless General Counsel, GB&I and North West Europe Siemens	B2: Impacting The Bottom Line: Tracking The Value That The Legal And Compliance Departments Add To The Business Gareth Tipton Director of Compliance & COO BT Group	B3: Staying Ahead Of The Conduct Risk Agenda Keith Falconer Group Head of Compliance & Financial Crime Standard Life plc
		B4: Managing And Structuring A Legal Department To Ensure That It Meets The Business Needs Edward Smith General Counsel O2 UK	B5: In-House Legal Teams: Influencing The Business Brian Chadwick General Counsel Mini Clip	B6: Managing Personal Data To Ensure That You Remain Compliant Caroline Parks Legal Counsel British Heart Foundation
15.15 – 16.00		Honesty Workshops – Prepare To Share! How does it work? The Honesty Workshop will offer a frank and open forum for sharing the trickiest of challenges and war stories and finding out how your peers would handle the situation. There will be no cameras and no media reporting, so that attendees can be as candid as they like. How does it work? <ol style="list-style-type: none"> 1. We spend 10 minutes with a microphone roaming the floor sharing top war stories 2. 4 of the scenarios/war stories are chosen and attendees split into smaller groups around a flip chart 3. Each group has 20 minutes to brainstorm innovative ideas and solutions to help with the problem 4. The final 10 minutes is spent with a nominated leader of each group sharing their findings 		
		Honesty Workshops For General Counsel – Prepare To Share!	Honesty Workshops For Chief Compliance Officers– Prepare To Share!	
16.00 – 16.15		Chair's Closing Remarks and End of Exchange		