



Risk and Compliance annual conference 2017

Shaping the future of compliance

Programme

09:00 – 09:30	<i>Registration, refreshments and exhibition</i>	Beatrice Suite
09:30 – 09:40	Welcome and introduction <i>Conference chair:</i> Pearl Moses, head of Risk and Compliance, The Law Society	Victoria Suite
09:40 – 10:25	Keynote address: The issues around Brexit – what might Brexit mean for risk and compliance <i>Speaker:</i> Christina Blacklaws, deputy vice president, The Law Society	Victoria Suite
10:25 – 11:15	Plenary 1: When rules run out - the place of ethics in risk and compliance <i>Speaker:</i> Francis Dingwall, solicitor and partner, Legal Risk LLP	Victoria Suite
11:15 – 11:35	<i>Refreshments and exhibition</i>	Beatrice Suite
11:35 – 12:15	Plenary 2: Cyber crime, data protection and security – changing legal and regulatory requirements <i>Speaker:</i> Peter Wright, Council member and chair, Technology and Law Reference Group, The Law Society and solicitor and managing director, DigitalLawUK	Victoria Suite
12:15 – 13:00	Plenary 3: Anti-money laundering – the next six months <i>Speaker:</i> Alison Matthews, director, Quality and Risk/MLRO, Shoosmiths LLP	Victoria Suite
13:00 – 14:00	<i>Lunch, networking and exhibition</i>	Beatrice Suite
14:00 – 15:00	Concurrent workshop sessions <i>Your chosen workshop will be listed on the reverse of your badge</i> A1: Compliance and ethics – the SRA Handbook revisited (again!) <i>Speakers:</i> Tracey Calvert, director, Oakalls Consultancy Limited Pearl Moses, head of Risk and Compliance, The Law Society A2: Technology – why should we care? <i>Speaker:</i> Sophia Adams Bhatti, director of Legal and Regulatory Policy, The Law Society A3: Looking at SRA Accounts Rules through the changes to the Handbook <i>Speaker:</i> Jayne Willetts, solicitor advocate, Jayne Willetts & Co Solicitors	Victoria Suite Edward Suite 1 & 2 Edward Suite 3 & 4
15:00 – 15:30	<i>Refreshments and exhibition</i>	Beatrice Suite

Continued overleaf...



15:30 – 16:15	<p>Panel session: Impact of technology - social media, scam and fraud <i>Panellists:</i> Jo Edwards, managing director, JE Consulting Holly Heath, head of Business and Commercial and compliance officer for Legal Practice, DAS Law Peter Wright, Council member and chair, Technology and Law Reference Group, The Law Society and solicitor and managing director, DigitalLawUK</p> <p><i>Chair:</i> Sophia Adams Bhatti, director of Legal and Regulatory Policy, The Law Society</p>	Victoria Suite
16:15 – 16:50	<p>Plenary 4 : Excellent risk management - lessons from an ABS <i>Speaker:</i> Holly Heath, head of Business and Commercial and compliance officer for Legal Practice, DAS Law</p>	Victoria Suite
16:50 – 17:00	<p>Closing remarks <i>Conference chair:</i> Pearl Moses, head of Risk and Compliance, The Law Society</p>	Victoria Suite