



# COMPLIANCE INSTITUTE ANNUAL CONFERENCE 2024

'EMBRACING THE CHALLENGE OF CHANGE'

Aviva Stadium

Annual Conference Programme 2024

*'Embracing The Challenge of Change'*

Tuesday 1<sup>st</sup> October 2024, The Aviva Stadium

**8:00am** – Registration and tea/coffee/pastries

**8:45am – 9:15am - Opening of conference and President's address**

- Séamus Canning – President, Compliance Institute

**9.15am – 09.45am – Central Bank of Ireland Keynote Speaker**

- Gerry Cross, Director of Financial Regulation Policy and Risk, Central Bank of Ireland

**9.45am – 10.15am – Consumer Protection Panel**

- Kian Caulwell, Partner, Head of Financial Services Consulting at Forvis Mazars Ireland and Member of Compliance Institute's Consumer Protection Working Group
- Annmarie O'Connor, Policy Specialist, Advocacy, Strategic Communications, Safeguarding Ireland
- Eavan Garvey, Chief Compliance Officer, Elavon Financial Services DAC
- Tom Potter, Regulatory Change Program Lead, J&E Davy

**10.20am – 10.50am – Sustainability Panel**

- Kathy Jacobs, Director, Consultant, Regionvale Governance Risk & Compliance and Chair of Compliance Institute's Sustainability Working Group
- Eilís Griffin, Independent Compliance and Governance Advisor and Vice-Chair of Compliance Institute's Sustainability Working Group
- Alan Holmes, Independent Non-Executive Director and Business Advisor
- Louise O'Mahony, Head of Sustainable Banking at BPF

**10:50am – 11.20am - Morning Break (30 Mins)**

**11.20am – 11.55– Financial Crime Compliance Panel**

- Rachel Woolley, Head of Financial Crime Regulation, Palantir Technologies and Chair of Compliance Institute's Financial Crime Compliance (FCC) Working Group
- Tony Cahalan, Head of Anti-Money Laundering Transformation, Central Bank of Ireland
- Simon McFeely, Engagement Lead at Finvisor and Member of Compliance Institute's Fintech and Payments Working Group
- Sarah Sinclair, CEO & Co-Founder of Change Gap and Co-Labs

**12:00 – 12:30pm – Diversity and Inclusion Discussion**

- Catherine Vaughan, Partner, Global Financial Crime & Global Compliance Leader, Risk Management, Ernst & Young Global Limited
- Diarmuid Whyte, Managing Director EMEA Client Asset & Depositor Protection Oversight Office, Citi and Compliance Institute Council Member and Member of Compliance Institute's D&I Committee

12:30 – 13:30: Lunch (1 Hour)

**13.30 – 14:00 – Keynote Speaker in conversation with Michael Kavanagh, CEO, Compliance Institute**

- Terence O'Rourke, Chairman of ESB and RTE

**14:00 – 14:25 – Keynote Speaker**

- MB Donnelly, Deputy Commissioner Head of Strategy, Finance, Governance and Risk Data Protection Commission Ireland

**14:25 – 14:55 – Data Protection Panel**

- John Magee, Partner, DLA Piper and Member of Compliance Institute's Data Protection and Information Security Working Group
- Kevin McLaughlin, Global Privacy Operations Manager, META

14:55 – 15:15 – Afternoon Break

**15:15 – 15:45 – AI Panel**

- Siobhain Ivers, Director of Global Compliance, Etsy and Chair of Compliance Institute's Fintech and Payments Working Group
- John O'Connor, Partner, Technology & Data and co-Head of FinTech at William Fry LLP.
- Karen Bissett, Head of Financial Crime Compliance Bank of Ireland Group

**15:45– 16:15 – Keynote Speaker**

- Michael Gubbins, Chief Bureau Officer, CAB

16:15 – 16:30 – Closing Address – Séamus Canning, President, Compliance Institute

16:30 – 18:00 – Networking and Drinks Reception