

Annual Conference programme 2025

Compliance leadership in an uncertain world

AVIVA Stadium, Lansdowne Rd, Dublin 4

8:00am – Registration with Refreshments

8:45/9am – 9:15am - Séamus Canning, Compliance Institute President, Opening Address

9.15am – 09.45am – Keynote Speaker - Mary-Elizabeth McMunn, Deputy Governor, Financial Regulation, Central Bank of Ireland

9.45am – 10.15am – Consumer Protection Panel

- Shane Farrell - Payments Compliance VP at JP Morgan
- Anna Marie Finnegan - Head of Function in the Consumer Policy and Research Division of the Central Bank of Ireland
- Niamh Freeman, Chief Compliance Officer, Vhi
- David Costello, Client Legal Affairs Manager at Cantor Fitzgerald Ireland

10.20am – 10.50am – Financial Crime Compliance Panel

- Niclas-Andreas Mueller, Risk & Regulatory Director, KPMG
- Fintan Byrne, Chief Risk & Compliance Officer, Paysend
- AnneMarie Whelan, CEO at RegSol
- Paul Coady, CEO& Founder, Compliance LnD

10:50am – 11.20am - Morning break

11.20am – 11:35am – Keynote Speaker – TD Jim O’Callaghan, Minister for Justice, Home Affairs and Migration

11.40am – 12:10pm - Sustainability Panel

- Eilís Griffin Compliance Risk & Governance Advisor
- Janice Daly, CFA Partner, Advisory Grant Thornton
- Diarmuid Murphy, Director, Sustainability & International Markets, IOB
- Yvonne McCarthy - Head of Sustainability Research AIB

12:15pm – 12:45pm – Diversity and Inclusion Discussion

- Claudette Whyte, Member of the Institute’s D&I Committee
- Gillian Byrne, Head of Payments at BPFi

12:45pm – 13:45pm: Lunch

13:45pm – 14:30pm – Heads of Compliance Panel

- Joe Lynam, Presenter & Moderator Newstalk
- Neil Donnelly, Group Chief Compliance Officer, AIB
- Enda Nolan, Head of Operational Risk, Bank of Ireland
- Mairead Kirwan, Head of Compliance Permanent TSB

14:30pm – 14:45pm – Keynote Speaker - Cathal Ryan, Deputy Commissioner, Data Protection Commission

14:45pm – 15:15pm – Data Protection Panel

- Owen Vahey, Deputy Global Privacy Assurance Director at Aon
- Aoife Coll, Senior Associate, Technology & Innovation at Arthur Cox LLP
- Cathal Ryan, Deputy Commissioner Data Protection
- Flavien Corolleur, Senior Legal Counsel and Data Protection Officer at SS&C Technologies

15:15pm – 15:45pm – AI and Fintech

- Simon McFeely, Managing Director, Finvisor Fintech Partners, Member of Fintech & Innovation Working Group
- Niamh Lynn, Innovation Policy Manager, Central Bank of Ireland
- Rachel Finn, Director (Data Protection & Cyber Risk), Trilateral Research
- Michelle McGuire, Head of Consulting Operations, Finvisor
- Cathal Ryan, Deputy Commissioner Data Protection Commission

15:45pm – 16:00pm – Closing Address – Séamus Canning, President, Compliance Institute

16:00pm – 17:30pm – Networking and Drinks Reception