

Compliance Institute Annual Conference

'Compliance - Setting the Standard'

Date: Thursday 10th November 2022

Location: Hybrid - In Person at the Shelbourne Hotel and online

Time: 8.45am – 3:15pm

Programme:

8:45am - Opening – Diarmuid Whyte – President, Compliance Institute

9:00am - Colm Kincaid - Director of Consumer Protection, Central Bank of Ireland

9:30am - Paul O'Loughlin - Head of Financial Services Compliance at An Post

10:00am - Michael McGrath - Minister for Public Expenditure and Reform

10:25am – Compliance Institute/Mazars - Presentation of IAF survey results

10:45am - Coffee break

11:15am - **Individual Accountability Framework (IAF) Panel**

- Kian Caulwell - Partner and Head of Financial Services Consulting, Mazars
- Davinia Conlan - Associate General Counsel for Citibank Europe Plc and Interim Country Head for Citi Ireland
- David Blunt – Culture and Governance specialist and ex Head of the Conduct Specialists in Supervision at the UK's Financial Conduct Authority
- Oliver Gilvarry - Assistant Secretary in the Banking & Financial Stability Division of the Department of Finance.
- Liam Flynn – Partner, Co-Head of the Financial Regulatory team, Mason Hayes & Curran LLP

12:15pm - **Ethics Panel**

- Coleman Hudson - Head of Legal and Compliance, Aon
- Dr Elaine Byrne BL - Sunday Business Post Columnist, Barrister and Member of the Policing Authority
- Nadia Chiarina - Director, Sustainable Finance, FSRM, EMEIA, at EY
- Rosie Donachie, SVP and Head of Sustainability at [Crypto.com](https://www.crypto.com)

13:00 - Lunch

13:45 - **ESG Panel**

- Carina Myles - Partner Governance, Risk & Compliance, EisnerAmper
- Aidan Horan - Director at the Institute of Public Administration (IPA) with overall responsibility for governance and assurance services
- Brian O'Kennedy - Managing Director, Clearstream Solutions
- Dr Margaret Cullen - Lecturer, Researcher, Consultant and Independent Non-Executive Director, Founder & Principal of Think Governance Ltd
- Lorna Smith - Partner Irish Financial Services Regulatory team, Maples & Calder

14:45 – Closing remarks – Diarmuid Whyte – President, Compliance Institute