

AGENDA

#360TPRMSummit

8:15 – 9:15

Continental Breakfast

9:15 – 9:20

Opening Remarks

Peter Sweetbaum, *Chief Executive Officer*, **Ethixbase360**

9:20 – 10:00

SFO Keynote Address: Strategic & Enforcement Priorities

Michael Gallagher, *Chief Investigator*, **UK Serious Fraud Office**

10:00 – 10:30

Preparing for the UK's New Failure to Prevent Fraud Offence: Translating Government Guidance into "Reasonable" Fraud Prevention Procedures

Michelle de Kluyver, *Partner*, **Addleshaw Goddard LLP**

10:30 – 11:00

Coffee & Networking Break

11:00 – 12:00

Global Trends & Regulations Influencing Third Party Risk Management: Designing a Unified and Effective Cross-Border Framework

Nicola Bonucci, *Independent Lawyer, Formerly Director & Accession Coordinator Directorate of Legal Affairs*, **Organisation for Economic Co-Operation and Development (OECD)**

Danielle Cannata, *Director, ESG Assurance*, **SABIC**

Lauren Higgins, *Head of Ethics and Compliance*, **Tate & Lyle PLC**

Stuart Neely, *Partner*, **Norton Rose Fulbright** - Moderator

12:00 – 12:45

AI in Third-Party Risk Management: Opportunities and Challenges

Natasha Martin, *Head of Product & Proposition*, **Ethixbase360**

12:45 – 13:05

Special Keynote: Crime, Terrorism, and Corruption

Dr. Louise Shelley, *Founder*, **Terrorism, Transnational Crime and Corruption Center (TraCCC)**

13:05 – 14:30

Networking Luncheon

14:30 – 15:15

The State of Anti-Corruption: What's Next for the FCPA, International Enforcement and Third-Party Risks

Charles Duross, *Partner*, **Morrison & Foerster LLP**

15:15 – 16:00

Assessing Sustainability Risk throughout the Value Chain: Frameworks, Tools and Best Practices

Peter Nestor, *Global Head of Human Rights*, **Novartis**
Hazel Polka, *Senior Director, Global Ethics and Compliance*, **Edwards Lifesciences**
James Swenson, *Managing Director*, **Ethixbase360** – Moderator

16:00 – 16:30

Coffee & Networking Break

16:30 – 17:00

Identifying and Mitigating Cyber Risks in Third-Party Relationships

Katherine Kearns, *Head of Proactive Cyber Services*, **S-RM**
Peter Sweetbaum, *Chief Executive Officer*, **Ethixbase360** – Moderator

17:00 – 17:45

Elevating Third-Party Compliance Standards: Ongoing Monitoring and Engagement

Thomas Markus Etter, *Head of Compliance & Data Protection*, **Hempel**
Kristy Shires, *Group Compliance Director*, **Spectris**
Niels Wohlwend, *Senior Specialist, Legal and Compliance, Chief Compliance Officer*, **Basel Institute**
Virna Di Palma, *Head of Strategic Initiatives*, **Ethixbase360** – Moderator

17:45

Closing Remarks

17:45 – 19:00

Networking Reception

**denotes invited at time of distribution*