

FROM CHAOS TO CLARITY

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

Neeta Chityal, *Partner*, *Global Investigations*, [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, *ESG Social & Governance Leader*, [SABIC](#)

Lauren Higgins, *Head of Ethics and Compliance*, [Tate & Lyle PLC](#)

Stuart Neely, *Partner*, [Norton Rose Fulbright UK](#) - Moderator

12:00 – 12:45

AI in Third-Party Risk Management: Opportunities and Challenges

Tristan Atkins, *Chief Product and Technology Officer*, [Ethixbase360](#)

Dan Coleby, *Director of AI and Client Technology*, [Advania UK](#)

Nicolas Pintart, *Senior Director*, [Moody's Analytics](#)

Natasha Martin, *Head of Product & Proposition*, [Ethixbase360](#) - Moderator

12:45 – 13:15

Special Keynote: Crime, Terrorism, and Corruption

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

13:15 – 14:15

Networking Luncheon

14:15 – 15:15

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

Charles Cain, *Managing Director, Investigations & Compliance, Ernst & Young, and Former Chief, FCPA Unit, SEC*

Charles Duross, *Partner, Morrison & Foerster LLP*

15:15 – 16:00

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

Kathryn Mintoft, *Head of Sustainability and ESG - UK, Europe, Middle East and Africa, Citi*

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*

Tristan Atkins, *Chief Product and Technology Officer, Ethixbase360*

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

17:00 – 17:30

Elevating Third-Party Compliance Standards: Ongoing Monitoring and Engagement

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*

17:30

Closing Remarks

17:30 – 19:00

Networking Reception