



Association of Corporate Investigators

ACi Immersive Workshop
Thursday, 5th September 2019
The Gherkin, St Mary's Axe, London

Agenda

08.30	to	09.00	Registration & Coffee/Tea
09.00	to	09.20	<u>Introduction</u> <ol style="list-style-type: none">1. Introduction by Lead Facilitator, Neil Fletcher.2. Housekeeping.3. SME Panel Members introduced.4. Download the Voting App.
09.20	to	10.45	<u>Reporter/Source Interview and Identify the Risks</u> <ol style="list-style-type: none">1. An SME interview team conduct a live interview of the Reporter/Source of the issues.2. Delegates listen, take notes and identify follow-up questions.
10.45	to	11.00	Break and Network
11	to	11.40	<u>Panel Session with Subject Matter Experts – Legal Advisers</u> Each SME area provides advice on the issues identified, and strategy for case.
11.40	to	11.50	Break and leg stretch
11.50	to	13.00	<u>Panel Session with Subject Matter Experts continued</u> <ol style="list-style-type: none">1. Open Source Research - (Stephen Haynes - Greyhawk)2. Digital Forensics & eDiscovery - (Trevor Dickey, GSK)3. Forensic Accounting & Analytics - (Trevor Wiles, Partner, Forensic Risk Alliance)
13.00	to	13.45	Lunch.

13.45	to	14.45	<p><u>Group Discussion on Investigation Work</u></p> <ol style="list-style-type: none"> 1. Provide results of investigative work to delegates by SMEs 2. Open Source Research - (Stephen Haynes - Greyhawk) 3. Forensic Accounting & Analytics - (Trevor Wiles, Partner, Forensic Risk Alliance)
14.45	to	15.00	Delegates vote on what this means and Group Discussion on Vote
15.00	to	15.15	Break and Network
15.15	to	16.00	<p><u>SE3R Model (SME Speaker)</u></p> <ol style="list-style-type: none"> 1. Introduce the SE3R Model 2. Group discussion
16.00	to	16.45	<p><u>Live Role Play Interview and Demonstration of Techniques</u></p> <ol style="list-style-type: none"> 1. The SME interview presenter conducts a live role-play interview 2. Delegates listen and identify the differences in the approach from the morning 3. Group discussion
16.45	to	17.15	Updating stakeholders on case progress - good practice & discussion
17.15	to	17.30	Summary of day
17.30	to	19.00	Networking Drinks hosted by Kirkland & Ellis

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