

City of London Law Society – Corporate Crime and Corruption Committee

Minutes of Meeting

25th February 2016

Venue: Offices of Kingsley Napley, London

In attendance:

Michael Caplan QC (Chair)

Louise Delahunty

Barry Donnelly

Roger Best

Jonathan Pickworth

Marcus Thompson

Eoin O'Shea

1. Michael Caplan opened the meeting at 8.30am. He reminded those in attendance that he had previously notified committee members of his intention to step down as the Chair of the Committee and that he had invited any member of the Committee who was interested in taking on the role of Chair to express their interest to him.
2. He informed those in attendance that the Committee had no formal process for selecting or appointing a new Chair but asked that an informal process be adopted at the meeting to select a new Chair.
3. At this point in the meeting Eoin O'Shea excused himself from the meeting.
4. Mr. Caplan informed those in attendance that Mr. O'Shea had submitted an expression of interest to him and Mr. Caplan invited those in attendance to indicate their approval or otherwise of the selection of Mr. O'Shea as the next Chair of the Committee.
5. There was unanimous agreement by those in attendance that Mr. O'Shea should be selected as the next Chair of the Committee.
6. At this point Mr. O'Shea was invited to return to the meeting and he was informed that those in attendance had unanimously agreed to select him as the next Chair of the Committee.
7. Jonathon Pickworth asked for a vote of the thanks from all those in attendance to Michael Caplan for his dedicated service to the Committee and the profession generally. All those in attendance thanked Mr Caplan and hoped that he would be able to attend many more meetings of the Committee in the future.
8. The meeting then continued with a discussion of standing agenda items until the meeting concluded at 10.15am.