

City of London Law Society – Corporate Crime and Corruption Committee

Minutes of a meeting of the Corporate Crime and Corruption Committee held at 8.30am on Monday 24 October 2016 at Reed Smith, The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS

Present:

Eoin O'Shea: *Reed Smith* (Chair)

Alistair Graham: *Mayer Brown*

Barry Vitou: *Pinsent Masons*

Craig Weston: *Irwin Mitchell*

Davina Given: *RPC*

Jonathan Pickworth: *White & Case*

Jo Rickards: *Kingsley Napley*

Marcus Thompson: *Ropes & Gray*

Nick Benwell: *Simmons & Simmons*

Roger Best: *Clifford Chance*

Satnam Tumani: *Kirkland & Ellis*

Tony Woodcock: *Stephenson Harwood*

In attendance:

David Hobart: *CLLS*

Kevin Hart: *CLLS*

Laura-May Scott: *Reed Smith*

Apologies:

Andrew Keltie: *Baker & McKenzie*

Arnono Chakrabarti: *Allen & Overy*

Barry Donnelly: *Macfarlanes*

Caroline Wojtylak: *Skadden, Arps, Slate, Meagher & Flom*

Daren Allen: *Berwin Leighton Paisner*

Liz Thomas: *CLLS*

Louise Delahunty: *Cooley*

Luke Tolaini: *Clifford Chance*

Omar Qureshi: *CMS Cameron McKenna*

Rodney Warren: *Rodney Warren*

Ryan Junck: *Skadden, Arps, Slate, Meagher & Flom*

Sam Eastwood: *Norton Rose*

Sarah Wallace: *Irwin Mitchell*

Satinder Dogra: *Linklaters*

Simon Joyston-Bechal: *Turnstone Law*

Stephen Gentle: *Simmons & Simmons*

1. David Green CB QC of the Serious Fraud Office

Mr Green gave some prepared remarks relating to the work at the SFO, explained current thinking in relation to deferred prosecution agreements and other topical issues. SFO guidance on section 2 interviews was also discussed.

2. Apologies

The Chair noted the apologies.

3. Minutes of the last meeting

The Minutes of the June and September 2016 Committee meetings were circulated after the 24 October 2016 meeting and were approved and have been filed with the CLLS.

4. African Financial and Economic Crimes Forum

The Chair provided information received relating to the African Financial and Economic Crimes Forum.

5. AOB

a) 31 January 2017 CLLS annual dinner

The Chair and those in attendance from the CLLS made the Committee aware of the dinner taking place in January 2017.

b) Letter to SFO

It was agreed that the Committee would write to the SFO on the topic of section 2 interviews. The Chair would circulate a draft.