

## **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  
Tuesday 12 December 2017 at Reed Smith, The Broadgate Tower, 20 Primrose Street,  
London, EC2A 2RS

### **Present:**

Angela Pearson: *Ashurst*  
Barry Vitou: *Pinsent Masons*  
Eoin O'Shea: *Reed Smith* (Chair)  
Jeremy Summers: *Jeremy Summers*  
Matthew Getz: *Boies, Schiller & Flexner*  
Rodney Warren: *Warren's Law and Advocacy*  
Simon Joyston-Bechal: *Turnstone Law* (by telephone)  
Stephen Gentle: *Simmons & Simmons*  
Tony Woodcock: *Stephenson Harwood* (by telephone)

### **In attendance:**

Kevin Hart: *CLLS*  
Laura-May Scott: *Reed Smith*

### **Apologies:**

Alistair Graham: *Mayer Brown*  
Andrew Keltie: *Baker & McKenzie*  
Arnondo Chakrabarti: *Allen & Overy*  
Barry Donnelly: *Macfarlanes*  
Caroline Wojtylak: *Skadden, Arps, Slate, Meagher & Flom*  
Daren Allen: *Dentons UKMEA*  
David Corker: *Corker Binning*  
David Hobart: *CLLS*  
Davina Given: *RPC*  
Louise Delahunty: *Cooley*  
Luke Tolaini: *Clifford Chance*  
Jonathan Pickworth: *White & Case*  
Marcus Thompson: *Kirkland & Ellis*  
Nick Benwell: *Simmons & Simmons*  
Omar Qureshi: *CMS Cameron McKenna*  
Roger Best: *Clifford Chance*  
Ryan Junck: *Skadden, Arps, Slate, Meagher & Flom*  
Sam Eastwood: *Norton Rose*  
Sarah Wallace: *Irwin Mitchell*  
Satinder Dogra: *Linklaters*  
Satnam Tumani: *Kirkland & Ellis*  
Susannah Cogman: *Herbert Smith Freehills*

## **1. Apologies**

The chair gave apologies for those who were not able to attend the meeting.

## **2. Minutes of the last meeting**

The Minutes of the last meeting (31 October 2017) were approved. The Chair directed for the Minutes be filed on the CLLS website 24 hours after the meeting, providing Committee members not present with additional time to send any final comments on the draft.

## **3. CLLS Committee Chair and specialist committee chairs' meeting held on 15 November 2017**

Kevin Hart provided an update on the CLLS Committee Chair and specialist committee chairs' meeting held on 15 November 2017 and gave an overview of the work done by the various specialist committees. The Chair explained that he came away from the meeting with further evidence that the various specialist committees were powerful advocates for law reform and he considered that where this Committee had an opportunity to speak up or a specific capability to assist with a relevant subject area it should do just that. Kevin Hart said that the Chairman of the CLLS would sit in on committee meetings during 2018 to see first-hand what each of the specialist committees were involved with and working on.

## **4. Practice / Legal updates**

The Committee discussed the ENRC case and the Law Society taking a position and intervening.

The Committee discussed the creation of the new National Economic Crime Centre to crack down on money laundering and the impact the Centre might have.

## **5. S.2 interview practices**

The Chair explained that s.2 interview practice was a standing agenda item and he encouraged those in attendance to share (on an anonymous basis) any recent experiences of s.2 interviews and in particular any poor practices by investigators. The Committee discussed recent practice as well as production orders, extraterritorial jurisdiction and privilege. It was agreed this topic should be reconsidered in 2018. The Committee also discussed the SFO's ability and willingness to arrest and set bail conditions.

## **6. Guest Speakers:**

The Committee discussed potential guest speakers for 2018. The Chair said he would reach out to the individuals identified in the New Year.

## **7. Continuing Memberships**

The Chair mentioned that the CLLS is keen for members to attend meetings where possible to allow maximum engagement. The Chair said that the CLLS may be in contact with those not benefiting from the Committee to check whether or not they still want to participate.

## **8. 2018 Committee Meetings**

Dates for Committee Meetings in 2018 were agreed.

## **9. Dates for 2018 diary**

The Chair reminded the Committee members present of events scheduled for 2018:

- 29 January 2018: Annual dinner for Specialist Committee members
- 14 May 2018: Annual Service at St Peter ad Vincula and reception and dinner
- 18 June 2018: Annual General Meeting and Reception

## **10. AOB**

The Chair welcomed Jeremy Summers and Matthew Getz to the Committee.