

## **City of London Law Society – Corporate Crime and Corruption Committee**

Minutes of a meeting of the 8 June 2021, carried out remotely, via video-conference  
8:30 – 9:20

### **Present:**

Eoin O'Shea (Chair): *CMS*

Michelle de Kluyver: *Addleshaw Goddard*

Louise Delahunty: *Consultant*

Louise Hodges: *Kingsley Napley*

Sam Eastwood: *Mayer Brown*

Rosanne Kay: *Reed Smith*

Camila de Silva: *Simmons & Simmons*

Pamela Reddy: *Norton Rose Fulbright*

Jeremy Summers: *Osborne Clark*

Roger Best: *Clifford Chance*

Judith Seddon: *Ropes & Gray*

Jonathan Cotton: *Slaughter & May*

Rodney Warren: *St Paul's Solicitors*

Susannah Cogman: *Herbert Smith Freehills*

### **In attendance:**

David Hobart: *CLLS*

Kevin Hart: *CLLS*

Amy Wilkinson (Secretary): *CMS*

### **1. Minutes and apologies**

The Chair noted apologies and reminded members that the minutes of the previous meeting had been circulated and invited comments. Subject to any comments, the minutes would be finalised and filed within 24 hours.

### **2. Pre-interview disclosure and interview practices**

Members of the committee discussed recent examples of pre-interview disclosure and interview practice, including a comparison of the approach taken by non-UK prosecutors and recent practice by the SFO in s.2 interviews.

### **3. Practice and legal updates**

Members discussed the recent updated guidance from the CPS on s.330 of the Proceeds of Crime Act 2002, the ongoing litigation regarding ENRC, Dechert and the SFO, as well as commentary in the press about the fitness for purpose of the SFO.

### **4. Consultations and legislation**

A number of consultations were discussed, including the HM Treasury consultations on the Money Laundering Regulations and AML framework. Members were also referred to a series of webinars run by the Law Commission on their review on corporate criminal liability.

### **5. Future guest speakers**

The Chair confirmed he had been in touch with Lucy Frazer, Solicitor General and was awaiting a response on potential dates she could attend a future meeting. Other potential attendees were also discussed.

### **6. AOB**

No other business was raised.

**8 June 2021**