

City of London Law Society – Corporate Crime and Corruption Committee

Minutes of a meeting of the 31 May 2022,
carried out in person at Cannon Place and remotely via videoconference
8:30 – 9:30

Present:

In person:

Eoin O'Shea (Chair): *CMS*

Johanna Walsh: *Miscon de Reya*

Jeremy Summers: *Osborne Clarke*

Andrew Katzen: *Hickman & Rose*

Remote:

Alistair Graham *Mayer Brown*

Michelle de Kluyver: *Addleshaw Goddard*

Elly Proudlock: *Linklaters*

Sarah Wallace: *Constantine Law*

Jonathan Cotton: *Slaughter & May*

Judith Seddon: *Dechert*

Attending:

Amy Wilkinson (Secretary): *CMS*

1. Minutes and apologies

The Chair noted apologies from members 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 & Interview Practices

The Chair noted the position as regards meeting with the SFO, to discuss s. 2 interview practices.

3. Practice / Legal updates

Members discussed their current experiences with dealing with the SFO. Mention was made of cultural differences between the US and UK authorities.

Members also discussed the recent Glencore Energy (UK) Ltd prosecution, as well as recent developments within the sanctions regimes.

4. Consultations and legislation

The Chair noted that the Law Commission paper on corporate liability reform had yet to be published.

5. Future guest speakers

The Chair invited suggestions for future guest speakers from members. Members discussed inviting the Director of OFSI (who the Chair had noted had previously spoken to the Committee) and other speakers doing the UK/US conference circuit.

6. AOB

None.

31 May 2022

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