

DAY 1

Broad Compliance 5 November 2026

TIME	SESSION	LOCATION
08:30 AM	Registration & Morning Coffee -- Delegate check-in, networking and light refreshments	Foyer
09:00 AM	Welcome & Chair's Address -- Annette Donselaar, ACI Chair + Jo Phillips, ACI CEO	Wharf Room
09:10 AM	ASIC Keynote Director and officer accountability in 2027 – what ASIC expects, where compliance fits. -- Prerecorder: Sarah Court, ASIC Chair Kate O'Rourke, ASIC Commissioner +Annette Donselaar, ACI Chair	Wharf Room
09:50 AM	Compliance and the Board – Reporting, Escalation, and Personal Liability -- Session Lead: Heather Lowenthal Peter Kell, Australian Financial Security Authority Greg Yanco, Dimensional Funds Australia	Wharf Room
MORNING TEA BREAK		
11.10AM	ACCC Keynote address The Australian Consumer Law overhaul and the new unfair trading practices regime -- Catriona Lowe, Deputy Chair ACCC	Wharf Room
11.55AM	Agentic AI is here – an overview on governance and accountability, followed by a practitioner panel on what real-world adoption actually looks like. -- Session Lead: Bryony Evans, Mallesons Julie Winkler, Zurich, Ben Gilbert, Microsoft, Joachim Pforr, AusPlayPlus	Wharf Room
LUNCH BREAK		

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TIME	SESSION		LOCATION
01:40PM	Stream A Fourth-Party Risk and the Supply Chain Frontier -- Session Lead: Emma Ringland, Endeavour Energy Jeff McArthur, Endeavour Energy, My-Linh Tyshing, ACI	Stream B Climate Disclosure Under AASB S2 – Year One in Operation -- Session Lead: Jacob Elkhishin, RSM Australia Andrew Cattanach, Buildcorp, Charlie Sturr, Watershed	Breakout Spaces
02:30PM	Stream A – Early and mid-career practitioners Starting Out in Compliance – Your First Five Years -- Session Lead: Louise Lane, Lane Consulting & Advisory Eve McGregor, Secure Code Warrior Dan Rule, Endeavour Group	Stream B – Senior and executive practitioners Fine-tuning your crystal ball: a senior practitioner's roundtable -- Session Lead: Rebecca Ellis, AIA Nathan Robinson, KPMG	Breakout Spaces
AFTERNOON TEA BREAK			
03:50PM	Pre-Close Reflection -- Brief reflection from the Chair on the day's threads, before the closing fireside.		Wharf Room
04:00PM	Closing Fireside: What We've Built, What We Need to Build -- <i>Annette Donselaar, ACI Chair in conversation with Heather Loewenthal, Amanda Taylor, Zurich, Lucinda McCann, ASX</i>		Wharf Room
04:40PM	Annual General Meeting		Wharf Room
CLOSE DAY ONE			

DAY 2 Financial Crimes

6 November 2026

TIME	SESSION	LOCATION
9.00AM	Registration & Morning Coffee -- Delegate check-in, networking and light refreshments	Foyer
9.30AM	Welcome & Housekeeping -- Annette Donselaar, ACI Chair + Jo Phillips, ACI CEO	Wharf Room
9.40AM	AUSTRAC – Keynote Address -- Tim Lear, AUSTRAC, General Council and National Manager, Legal and Enforcements	Wharf Room
10.25AM	Outcomes-Based AML Programs -- Guy Boyd, Boyd Wellington John Fogarty, Tarison Advisory Group	Wharf Room
MORNING TEA BREAK		
11.40AM	Crypto, Virtual Assets, and the New AUSTRAC Regime -- Session lead: Liam Hennessey, Thomsons Andrew Childs, School of Criminology and Criminal Justice, Griffith University Amy-Rose Goodey, Digital Economy Council of Australia	Wharf Room
LUNCH BREAK		
1.40PM	Sanctions in a Volatile World – Critical Minerals, Supply Chains, and Russian/Iranian/DPRK Networks -- Session Lead: Claudine Lamond, Grant Thornton Michael White, Robinson White Tim Robinson, Robinson White	Wharf Room
AFTERNOON TEA BREAK		
3.10PM	Global Perspectives – International Voices on Financial Crime in 2027 -- Session Lead: Andreas Chai, Griffith University Moderator: Julian Fenwick, GRC Angus Young, The University of Hong Kong Rianne Potgeiter, International Federation of Compliance Associations	Wharf Room
CLOSE DAY TWO		