

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. -- Sarah Court, ASIC Chair + Annette Donselaar, ACI Chair	Wharf Room
09:50 AM	Compliance and the Board – Reporting, Escalation, and Personal Liability -- Session Lead: Heather Lowenthal	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	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	Stream B Climate Disclosure Under AASB S2 – Year One in Operation -- Session Lead: Jacob Elkhishin, RSM Australia	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	Stream B – Senior and executive practitioners Fine-tuning your crystal ball: a senior practitioner's roundtable -- Session Lead: Rebecca Ellis, AIA	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 and guest</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 Hennesey, Thomsons	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	Wharf Room
AFTERNOON TEA BREAK		
3.10PM	Global Perspectives – International Voices on Financial Crime in 2027 -- TBC	Wharf Room
CLOSE DAY TWO		