

Recent events have highlighted vulnerabilities in the supply chain ranging from the effects of supply chain disruptions on organizations, significant reputational damage arising from third party actions, and cybersecurity breaches. E&C is a key stakeholder in third party relationships and has a key role to play in safeguarding the interests of organizations. The January 2023 Fellows meeting will address cybersecurity concerns, due diligence practices, and financial/reputational, operational, and legal/regulatory risk and impacts in the supply chain as related to Ethics and Compliance program management.

TUESDAY, JANUARY 24, 2023 | 8:30 AM – 7:00 PM EDT

8:30 am – 9:00 am	<p>Welcome Remarks Patricia Harned, Ph.D., Chief Executive Officer, Ethics & Compliance Initiative Earnie Broughton, Senior Advisor, Ethics & Compliance Initiative</p>
9:00 am - 10:15 am	<p>Introductory Keynote: Building a Better World Through Supply Chains Abe Eshkenazi, Chief Executive Officer of the Association of Supply Chain Management, discusses the importance of resiliency and sustainability in supply chains in a time of unprecedented supply chain disruption and the role played by ethics and compliance. Abe Eshkenazi, Chief Executive Officer, Association of Supply Chain Management</p>
10:15 am – 10:45 am	<p>Networking Break</p>
10:45 am - Noon	<p>What Every E&C Leader Needs to Know about Supply Chain Cybersecurity Risk This session reviews what every E&C executive should know about cybersecurity trends and effective approaches to managing cybersecurity risks that are particularly related to third party relationships. Tony Alvizu, Managing Director, FTI Consulting Brian Hale, Managing Director, FTI Consulting Paul Luehr, Partner, Cybersecurity Leader, Faegre, Drinker, Biddle <i>Moderator: Matthew Pachman</i>, Vice President, Chief Risk, Compliance and Ethics Officer, FTI Consulting</p>
Noon – 1:00 pm	<p>Lunch and Networking</p>
1:00 pm – 2:15 pm	<p>Supply Chain Risk Management from the View of the E&C Leader This session addresses current trends and principal risks in supply chain management in the context of ethics and compliance, as well as leading practices in dealing with those risks from the E&C senior leader perspective. Jeffrey Miller, Vice President Corporate Compliance, Boeing Justin Ross, Chief Compliance Officer, FedEx Alonzo Weems, Executive Vice President, Enterprise Risk Management and Chief Ethics and Compliance Officer, Eli Lilly and Company <i>Moderator: Maurice Crescenzi</i>, Principal, CohnReznick</p>

2:15 pm – 2:30 pm	Break
2:30 pm -3:45 pm	<p>Effective Supplier Due Diligence: Monitoring, Auditing, and Analytics It is one thing to require ethics and compliance related elements of suppliers, but another to follow-up to ensure adherence and alignment. This session will consider leading practices in due diligence in the context of Ethics and Compliance program concerns and priorities.</p> <p>Sarah Hill, Vice President, Procurement, Americas and Manufacturing, BP Tracy Matteson, Delivery Manager-Gulf of Mexico, BP Jim Needham, Vice President & Associate General Counsel, Global Ethics & Compliance, Raytheon Technologies</p> <p><i>Moderator: Patrick Quinlan</i>, General Manager, Ethics & Compliance, OneTrust</p>
3:45 pm - 4:30 pm	<p>Conversation Café</p> <p><i>Moderators:</i> Earnie Broughton, Senior Advisor, Ethics & Compliance Initiative Paul Zikmund, Senior Vice President, Chief Enterprise Risk, Compliance & Information Security Officer at Berkadia and Chair, Ethics & Compliance Association (ECA) Board of Directors</p>
4:30 pm - 5:00 pm	Office/Message Break (on own)
5:00 pm - 7:00 pm	Reception and Networking

WEDNESDAY, JANUARY 25, 2023 | 9:00 AM – 2:30 PM EDT

9:00 am – 9:15 am	Getting Started
9:15 am – 10:15 am	<p>Academic Presentations Moral Truth . . . or Consequences . . . or Both Craig Neumann, Distinguished Research Professor, University of North Texas</p> <p>Cooperation: When the Carrot’s Too Hard to Get, You Take Your Chances with the Stick Karen Woody, Associate Professor of Law and Business, Washington and Lee University School of Law</p>
10:15 am – 10:45 am	Networking Break
10:45 am – 12:00 pm	<p>Growing Integrity in the Supply Chain Ecosystem E&C programs play a key role in managing supply chain risk through more effective incident management, mentoring and supplier engagement. This session will consider practical ways to develop and sustain a robust supply chain ecosystem.</p> <p>Yogi Maharaj, Senior Vice President Ethics & Compliance, BP Evelyn Mitchell, Vice President, Corporate Compliance, BP Courtney Wallize, Corporate Director of Ethics and Business Conduct, Northrup Grumman Corporation</p>

12:00 pm - 1:00 pm	Lunch and Networking
1:00 pm - 2:15 pm	E&C Spotlight: DOJ Guidance and Enforcement This session will address recent DOJ enforcement actions, as well as more recent DOJ guidance on such topics as third-party information sharing platform, Artificial Intelligence, data analytics, clawbacks, and the evolving role of the compliance officer in a regulatory and enforcement context. Glenn Leon , Chief, Fraud Section, Criminal Division, U.S. Department of Justice <i>Moderator:</i> Charles Duross , Global Co-Chair, Investigations and White-Collar Defense Practice Group, Morrison Foerster
2:15 pm - 2:30 pm	Closing Comments

Please note: This agenda is subject to change. Speakers are being added to several sessions. Please bookmark and visit the [January Fellows Meeting event page](#) to stay up to date.

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