



Breakfast Briefing

Thursday 22nd July 2010

British Bankers Association, London



Pursuing Sound Governance in Banking

08:00 **Registration & Breakfast**

Start the day with muffins topped with scrambled egg & smoked salmon kedgeree or poached egg & crispy bacon as well as a selection of fruit, tea and coffee.

08:20 **Welcome**

08:30 **Principles of Sound Corporate Governance**

Simon Hills, Executive Director, British Bankers Association

How banks better ensure their activities are consistent with business strategy, regulatory obligations and approved policies.

09:00 **Records Management - A Foundation for Compliance**

Joanne Frampton, Director, Oyster IMS

How establishing records management best practice supports governance objectives, reduces risk and delivers efficiency benefits.

09:20 **Sharpening Compliance**

Philip Hindley, Head of Compliance, Europe Arab Bank

Why EAB has committed to a new approach to manage policies and procedures to strengthen its culture of risk awareness and risk management.

09:40 **Overcoming Barriers to Policy Compliance**

Robin Saunders, Managing Director, Nexus Technology

Enhancing management oversight to drive down the disconnect between policy commitment and policy observance.

10:00 **Close & Refreshments**

After each presentation there will be an opportunity for questions and wider discussion of the topics presented. Speakers will also be available for discussion during coffee at the end of the briefing.