

# IAIR 6 Nations

Dublin (ISI Offices), 31<sup>st</sup> May / 1<sup>st</sup> June 2018

## AGENDA

### Thursday 31st May

Time	Topic	Details
1400 - 1415	<b>Welcome &amp; Introductions</b>	<i>Lorcan O'Connor &amp; Conor O'Mahony</i>
1415 - 1530	<b>General Overview</b> <ul style="list-style-type: none"><li>• Current trends</li><li>• Current challenges</li><li>• Issues you would like the views of others on</li></ul>	<i>10/15 minute overview from each participating organisation</i>
1530 – 1630	<b>International Policy Updates</b> <ul style="list-style-type: none"><li>• UNCITAL</li><li>• World Bank</li><li>• EU</li><li>• Brexit</li><li>• Other</li></ul>	<i>Brief updates from</i> <ul style="list-style-type: none"><li>• <i>Dean Beale - UNCITRAL</i></li><li>• <i>Carol Kirk – World Bank</i></li><li>• <i>John Farrell – EU Directive</i></li><li>• <i>All - Brexit</i></li></ul> <i>followed by round table discussion</i>
1630 - 1700	<b>Reaching debtors</b> <ul style="list-style-type: none"><li>□ ISI update on recent debtor information campaigns</li></ul>	<i>Lorcan O'Connor summary of recent ISI activities including</i> <ul style="list-style-type: none"><li>• <i>Identification of communication requirement</i></li><li>• <i>Design of campaign</i></li><li>• <i>Post campaign evaluation</i></li></ul> <i>followed by round table discussion around other initiatives undertaken</i>
1900	<b>Dinner</b>	<b>Ely Bar &amp; Grill, IFSC, Dublin 1.</b>

## Friday 1<sup>st</sup> June

Time	Topic	Details
0915 – 1000	<b>GDPR</b> <ul style="list-style-type: none"> <li>• General GDPR readiness</li> <li>• Records Management (retention policies etc.)</li> <li>• Data Access Requests</li> </ul>	<i>Introduced by Conor O'Mahony with round table contributions to explain how each organisation is addressing issue</i>
1000 – 1045	<b>Funding Insolvency Services</b> ☐ Fees <ul style="list-style-type: none"> <li>• Private Practitioner Business Model</li> <li>• Consolidation within industry</li> <li>• Challenge where private sector take all lucrative assignments</li> </ul>	<i>Introduced by Elaine Millar and Carol Kirk followed by round table discussion</i>
1045 - 1130	<b>Miscellaneous Matters</b> including <ul style="list-style-type: none"> <li>• Stakeholder interactions &amp; Challenges</li> <li>• Electronic / paperless processes</li> <li>• Living Expenses (Standard financial statement approach –v- Minimum standard of living)</li> </ul>	<i>Alex Reid - Stakeholder interactions &amp; Challenges</i>  <i>John Cook &amp; Richard Monds - Electronic / paperless processes</i>  <i>John Farrell - Living Expenses</i>
1130 – 1145	<b>Coffee Break</b>	
1145 - 1230	<b>Investigations Sub Group</b> <ul style="list-style-type: none"> <li>☐ Debrief</li> </ul>	<i>Sub Group Nominee</i>
1230	<b>Meeting concludes</b>	<i>Lunch available before departure</i>

## Attendees – Main Meeting

	Name	Title	Organisation
1	Lorcan O'Connor	Director	Insolvency Service of Ireland
2	Chris Lehane	Official Assignee (Bankruptcy Official)	Insolvency Service of Ireland
3	John Farrell	Head of Regulation & Policy	Insolvency Service of Ireland
4	Liza Doyle	Head of Legal	Insolvency Service of Ireland
5	Conor O'Mahony	Head of Insolvency	Office of the Director of Corporate Enforcement
6	Michael Davitt	Assistant Principal Officer	Office of the Director of Corporate Enforcement
7	Richard Monds	Director of Insolvency	Northern Ireland Insolvency Service
8	David Bell	Official Receiver	Northern Ireland Insolvency Service
9	Joe Hasson	Principal Examiner	Northern Ireland Insolvency Service
10	Dean Beale	Head of Strategy	Insolvency Service of England & Wales
11	Andrew Shore	Assistant Director of Policy	Insolvency Service of England & Wales
12	Elaine Millar	Viscount	Royal Court of Jersey Viscount's Department
13	Carol Kirk	Policy Review Team Leader	Accountant in Bankruptcy, Scotland
14	John Cook	Executive Director of Case Operations & Deputy Accountant in Bankruptcy	Accountant in Bankruptcy, Scotland
15	Alex Reid	Head of Policy Development	Accountant in Bankruptcy, Scotland

## Attendees – Investigations Meeting

	Name	Title	Organisation
1	Julie Ralph	Accountant, Bankruptcy Investigations Unit	Insolvency Service of Ireland
2	Aileen Breen	Accountant, Bankruptcy Investigations Unit	Insolvency Service of Ireland
3	Alex Mathews	Accountant, Bankruptcy Investigations Unit	Insolvency Service of Ireland
4	Denis Ryan	Head of Operations (Bankruptcy)	Insolvency Service of Ireland
5	Declan Moloney	Forensic Accountant	Office of the Director of Corporate Enforcement
6	Sharon Sterritt	Principal Officer	Office of the Director of Corporate Enforcement
7	Barry Mullan	Bankruptcy Vetting Unit Manager	Northern Ireland Insolvency Service
8	Ryan Robinson	Deputy Official Receiver	Northern Ireland Insolvency Service
9	Tom Phillips	Assistant Director of Policy	Insolvency Service of England & Wales
10	John Curbison	Deputy Director of Official Receiver Services: Head of Operational Delivery	Insolvency Service of England & Wales
11	Fiona Coyle	Head of Adjudications and Supervision	Accountant in Bankruptcy, Scotland