

ATTEND FACE TO FACE | LIVE ONLINE | ON DEMAND

5TH ANNUAL

Future of Credit Law Post COVID-19

Thursday, 19 November 2020

8:45am to 5:30pm

The Grace Hotel, 77 York Street, Sydney

HEAR FROM THESE EXPERT SPEAKERS

- **Andrea Beatty**, Partner, Piper Alderman
- **Professor Warwick McKibbin AO**, Vice-Chancellor's Chair in Public Policy and Director, Centre for Applied Macroeconomic Analysis (CAMA), Crawford School of Public Policy, Australian National University
- **Tim Gough**, Senior Executive Leader, Credit, Retail Banking & Payments, Australian Securities & Investments Commission
- **Christine Cupitt**, Executive Director, Policy, Australian Banking Association
- **Diane Tate**, Chief Executive Officer, Australian Financial Industry Association
- **Karen Cox**, Chief Executive Officer, Financial Rights Legal Centre (Sydney)
- **Joseph Rizk OAM**, Chief Executive Officer and Managing Director, Arab Bank Australia
- **Alison Ewings**, Head of Engagement, Regnan
- **Richard Lee**, Director Education Capability and Communications, AUSTRAC
- **Chris McLaughlin**, Director, Cyber Security Group Aon
- **Andrew Gray**, Chief Counsel, Aon Reinsurance Solutions APAC; Associate General Counsel, Aon Commercial Risk Solutions Global
- **Olga Ganopolsky**, General Counsel Privacy and Data, Macquarie Group
- **Emily Hills**, Senior Corporate Counsel, Toyota Finance Australia
- **Karl Turner**, Chief Operating Officer, Australian Finance Industry Association
- **Michael Saadat**, Director of Public Policy & Regulatory Affairs, Afterpay
- **Paul Franklin**, Executive General Manager, Consumer Data Rights Division Australian Competition & Consumer Commission
- **Senator Andrew Bragg**
- **Rebecca Schot-Guppy**, Chief Executive Officer, Fintech Australia
- **Neil Campbell**, Head of Security & Compliance, Meeco
- **Joshua Annese**, Partner, Piper Alderman
- **Philip Haultain**, General Counsel & Company Secretary, Volt Bank
- **Dean McAuley**, Director Capital Product, Prospa
- **Scott Jamieson**, Chief Compliance Officer, Revolut
- **Michael Bacina**, Partner, Piper Alderman
- **Natasha Blycha**, Global Head of Digital Law, Herbert Smith Freehills
- **Nikesh Lalchandani**, Chief Strategy Officer, Bloxian
- **Narelle Smythe**, Partner, Clayton Utz
- **Steven Klimt**, Partner, Clayton Utz
- **Alexandra Kelly**, Principal Solicitor, Financial Legal Rights Centre (Sydney)

Endorsed by:

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THURSDAY, 19 NOVEMBER 2020

8:45AM TO 5:30PM (AEDT) Live from NSW

2011N25

\$770

How will COVID-19 impact credit law, the economy & the financial services sector? What happens when the loan repayment holiday ends? Hear insights into managing non-financial risk. How is the Buy-Now-Pay-Later Code going to work? Are you up to date on cyber attacks & money laundering? Examine the latest in open banking, fintech, & regtech. Meet the neobanks, explore blockchain, & consider new regulations to grapple with in the post Banking Royal Commission world.

8:45am



Opening Comments by the Chair

Chair: **Andrea Beatty**, Partner, Piper Alderman; Accredited Specialist in Credit Law

8:55am



KEYNOTE ADDRESS

COVID-19 – The Global Economic Impact and Implications for Australia [Live Stream from the South Coast]

Presented by **Professor Warwick McKibbin AO**, Vice-Chancellor's Chair in Public Policy and Director, Centre for Applied Macroeconomic Analysis (CAMA), Crawford School of Public Policy, Australian National University

9:25am



COVID-19 and Financial Hardship: What Happens When the Loan Repayment Holiday Stops?

- Banks
- Non-banks
- Consumers

Panel Discussion by **Tim Gough**, Senior Executive Leader, Credit, Retail Banking & Payments, Australian Securities & Investments Commission [Live Stream from Melbourne]; **Christine Cupitt**, Executive Director, Policy, Australian Banking Association; **Diane Tate**, Chief Executive Officer, Australian Financial Industry Association; **Karen Cox**, Chief Executive Officer, Financial Rights Legal Centre (Sydney)

10:10am



Managing Non-Financial Risk

- What a CEO needs to consider
- Governance, risk and compliance framework for management and boards

Panel Discussion by **Joseph Rizk OAM**, Chief Executive Officer and Managing Director, Arab Bank Australia; **Alison Ewings**, Head of Engagement, Regnan

10:40am

Networking & Refreshment Break

11:00am



Governance Systems in Anti-Money Laundering and Counter Terrorism Financing (AML/CTF) [Live Stream from Melbourne]

- AUSTRAC's expectations on governance to support compliance with AML/CTF
- The consequences of poor governance

Presented by **Richard Lee**, Director Education Capability and Communications, AUSTRAC

11:30am



Cyber Security: Are You Ready to Manage a Cyber Attack?

- What does 2020 look like in the cyber world?
- Impact of COVID-19: Have the hackers & their tactics changed?
- Stress testing the system: points of vulnerability
- Employee training: Does it measure up?
- How to manage the overall risk framework for data security
- How to handle breach reporting and reputational damage

Presented by **Chris McLaughlin**, Director, Cyber Security Group Aon; **Andrew Gray**, Chief Counsel, Aon Reinsurance Solutions APAC; Associate General Counsel, Aon Commercial Risk Solutions Global; **Olga Ganopolsky**, General Counsel Privacy and Data, Macquarie Group; **Emily Hills**, Senior Corporate Counsel, Toyota Finance Australia

12:30pm



Buy-Now-Pay-Later (BNPL) Update

- BNPL self-regulatory code update

Presented by **Karl Turner**, Chief Operating Officer, Australian Finance Industry Association; **Michael Saadat**, Director of Public Policy & Regulatory Affairs, Afterpay

1:00pm

Networking Lunch

1:45pm



OPEN BANKING, FINTECH, AND REGTECH

Open Banking Update

Presented by **Paul Franklin**, Executive General Manager, Consumer Data Rights Division Australian Competition & Consumer Commission



Senate Select Committee on Financial Technology and Regulatory Technology: Interim Report

Presented by **Senator Andrew Bragg**, Committee Chair

Panel Discussion by **Rebecca Schot-Guppy**, Chief Executive Officer, Fintech Australia [Live Stream from Melbourne]; **Neil Campbell**, Head of Security & Compliance, Meeco [Live Stream from Melbourne]; **Joshua Annese**, Partner, Piper Alderman [Live Stream from Adelaide]



2:45pm

Neobanks: The New Age of Banking

Presented by **Philip Haultain**, General Counsel & Company Secretary, Volt Bank; **Dean McAuley**, Director Capital Product, Prospa; **Scott Jamieson**, Chief Compliance Officer, Revolut



3:15pm

Networking & Refreshment Break

3:35pm



Blockchain: Where Are We?

- Blockchain refresher: overview
- What's happening now: digital currency as legal tender – China & US developments
- Smart contracts

Presented by **Michael Bacina**, Partner, Piper Alderman



- Australian National Blockchain, application of smart contracts to financial services
- Presented by **Natasha Blycha**, Global Head of Digital Law, Herbert Smith Freehills [Live Stream from Perth]

- Developing practical blockchain applications in the enterprise
- Legitimising cryptocurrencies for payments
- Delivery versus payment: using blockchain to mitigate risks

Presented by **Nikesh Lalchandani**, Chief Strategy Officer, Bloxian; former CBA Innovation Executive, Emerging Technology; author, *Payments and Banking in Australia: from Coins to Cryptocurrency*

4:20pm



What New Regulations are Coming Post Banking Royal Commission?

- Major overhaul of responsible lending laws
 - Legislation
 - Likely impact on regulatory enforcement
 - Consumer view
 - Other stakeholder perspectives

Presented by **Narelle Smythe**, Partner, Clayton Utz; **Steven Klimt**, Partner, Clayton Utz; **Alexandra Kelly**, Principal Solicitor, Financial Rights Centre (Sydney)

5:25pm

Closing Comments by the Chair

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VENUE: THE GRACE HOTEL, 77 YORK STREET, SYDNEY

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BOOKING CODE: 2011N25