

Parallel Proceedings: Training Menu



Core programme

SESSION TITLE	DESCRIPTION	DURATION
Parallel Proceedings: Pathways to Solutions	<p>Major events for companies are increasingly leading to parallel criminal, civil and regulatory proceedings. This interactive case study and panel-led training session looks at the specific issues that arise.</p> <p>The content can be tailored to focus on the specific types of proceedings you are most interested in, selecting from:</p> <ul style="list-style-type: none"> • Criminal investigations; • Civil claims in the English courts; • Employment proceedings; • Regulatory action; • Competition enforcement; and • Arbitrations <p>Each session explores challenges including reporting to and cooperating with multiple agencies, managing documents, handling witnesses, managing the timing of hearings and the impact of judgments, awards and enforcement notices on related proceedings.</p>	<p>90 minutes</p> <p>(Case study and panel discussion)</p>
Managing documents in parallel proceedings	<p>Can you deploy helpful documents disclosed to you in civil proceedings in your discussions with the SFO? Will a waiver of privilege to a regulator mean claimants in a civil case against you can obtain those documents?</p> <p>This session focuses on the challenging issues that arise in managing documents when involved in more than one set of related proceedings.</p>	<p>1 hour – 90 minutes</p>
Handling witnesses in parallel proceedings	<p>This session examines some of the challenges that can arise for a defendant company in handling key witnesses when facing multiple related proceedings. Risks of evidence contamination, inconsistent testimony, and being accused of “trampling the crime scene” are considered, as we suggest how to build a cohesive strategy for a company’s approach to witnesses.</p>	<p>1 hour</p>
The professional adviser’s perfect storm	<p>This session addresses the issues that arise for professional services firms and insolvency practitioners instructed in mandates which result in one or more set of proceedings. We look at the collateral use of documents, privilege and document management in related court proceedings, but also consider the potential for proceedings brought by professional regulatory bodies.</p>	<p>1 hour</p>

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Other related presentations

SESSION TITLE	DESCRIPTION	DURATION
#MeToo: navigating allegations of sexual misconduct	When a member of staff alleges that a colleague has sexually abused them, getting the investigation right is vital and the company needs to manage the possibility of parallel criminal, civil and employment proceedings. This session looks at the issues likely to arise and how to build a strategy that takes them all into account.	1 hour
Conducting an effective investigation	This session covers all the areas that need to be considered at the outset of any internal investigation, including setting the scope of work, building the right team, decisions on self-reporting and co-operation with authorities, communications and privilege, witness interviews, document management and dealing with employment issues arising.	1 hour
Defending private prosecutions	As the police investigate fewer alleged frauds due to budget cuts and other enforcement priorities, individuals are increasingly considering a private prosecution to pursue their complaint, including against UK banks. In this session we explain who can bring a private prosecution and how, the procedure through to trial, strategies for defending a private prosecution and the interplay with parallel civil proceedings.	1 hour
Privilege: practical problems and recent developments	With whom within a company can legal advice be shared without losing privilege? When is litigation in “reasonable prospect”? Every lawyer knows the basics of privilege and yet so often in practice it throws up difficult questions and misunderstandings. This interactive session focuses on practical questions that frequently arise and includes an update on recent clarifications of the law of privilege.	1 hour
In the eye of the storm	This session addresses the issues that arise for manufacturers, designers and other parties when the safety or regulatory compliance of a product comes under scrutiny. We look at how to manage multiple concurrent investigations and enquiries by public and regulatory bodies, alongside potential civil claims. It is applicable to any sector, but this session focusses in particular on the issues for the construction and insurance industries in the UK arising out of the tragic events at Grenfell Tower.	1 hour