

Enforcement and Compliance: Strategies for Counsel and Compliance Professionals
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- **Organizational compliance and its relationship to the auditing, finance, HR and legal functions and where it might evolve to in the future?**
 - **What is the impact of transparency on organizational compliance? What about the impact of whistleblower liability under the False Claims Act? How about the prospect of reputational damage?**
 - **What are appropriate expectations for Board oversight of compliance? Is Enterprise Risk Management important and, if so, why?**
 - **What is the role of the CCO, the GC, C-Suite Managers, Outside Counsel related to organizational compliance?**
 - **What are the most important qualifications and characteristics for a CCO, GC?**
 - **What are some of the most important elements for an effective compliance program?**
 - Training and education?
 - Internal investigation and remediation?
 - Anti-retaliation? Whistleblowers friend or foe?
 - Tone at the top?
 - Others
 - **How should an organization be prepared to respond to a report of non-compliant activity?**