

### Doctors in distress

Debating recent contentious developments in medical regulatory proceedings including:

- Tackling the change in the standard of proof
- Creative responses to guidance for panels
- Disclosure by the regulator and the use of Freedom of Information requests

The panel will be chaired by **Simon Eastwood** of Eastwoods Solicitors, London and will include **Adrian Darbshire**, and **Philip Stott**, of QEB Hollis Whiteman.

Date: 11 March      Location: London  
Time: Breakfast      Fee: No fee

### Intelligence-led policing

Course Content:

- Serious Organised Crime Act & Immunity
- The use of incentives in the prosecution process
- Expert evidence
- Informants & PII – managing disclosure
- RIPA – consequences of non-compliance
- Disclosure: dealing with information held by foreign intelligence agencies. What the courts expect

Date: TBC      Location: London  
Time: Full day      Fee: £125

### Murder and forensic science

Course Content:

- DNA made easy
- Blood stain analysis
- Cell site analysis
- Non accidental injury
- Computers

Date: 19 May      Location: London  
Time: Evening      Fee £75

### Market Abuse

Course Content:

- Insider trading
- Manipulation of market
- Preferential financial actions

Date: 15 September      Location: London  
Time: Evening      Fee £75

### Corruption: the political debate

Course Content:

- History and Common law
- OECD and policy aims
- Extra-territorial jurisdiction
- Overlapping America
- Enterprise Act
- Leniency
- Law reform
- Case Study: corporate responses

Date: 13 October      Location: London  
Time: Full day      Fee £125

### Mortgage fraud made easy

Course Content:

- Suspicious transactions
- Suspicious activity reports
- When you should report
- Money laundering
- Visiting SOCA

Date: 10 November      Location: London  
Time: Evening      Fee £75

### The effects of the new Unfair Commercial Practices Directive & Consumer Protection from Unfair Trading Regulations 2007

New legislation is due to take effect from 6 April 2008. Our trading standards team will discuss the effects and highlight any contentious areas.

*At the time of printing this programme, information regarding the new legislation was unavailable. Please see our website for updates.*

Date: TBC      Location: London  
Time: Half day      Fee: £75

## TRAINING PROGRAMME 2008

### Venue and times

All courses will take place at  
Arundel House, 13-15 Arundel Street, London WC2R 3DX  
Half day course: 9.30am – 1.30pm  
Full day course: 9.30am – 5.30pm  
Evening course: 6.00pm – 7.45pm  
Breakfast course: 7.45am – 9.15am

### Registration

Breakfast courses: 7.45am registration for a prompt start at 8.00am.  
Evening courses: 5.45pm registration for a prompt start at 6.00pm.  
Full/half day courses: 9.30am registration for a prompt start at 10am.

### Continuing Professional Development

QEB Hollis Whiteman is an authorised CPD provider and all our courses attract CPD points:-  
Half day course: CPD 2 hours 40 minutes  
Full day course: CPD 5 hours 45 minutes  
Evening course: CPD 1 hour 50 minutes  
Breakfast course: CPD 1 hour  
Quote CPD reference: BZG/HWCH

### Bookings

Bookings can be made by e-mail: [training@qebholliswhiteman.co.uk](mailto:training@qebholliswhiteman.co.uk)  
or by telephoning our training department on 020 7583 5766.

### Cancellations

Provided written notice of cancellation is received 14 days before any session the fee will be refunded, less an administration charge of £25.

### Bespoke Training

QEB Hollis Whiteman regularly provides bespoke in-house training courses. Members are happy to deliver seminars at your own venue. Examples of our bespoke training courses are:

- Trials
- Expert witness training
- Preparation & advocacy at trial
- Pre-trial preparation
- The Fraud Act: a brief overview
- Copyright: a practical guide to Copyright Designs and Patents Act 1988
- Health and Safety
- Regulatory
- Fraud

QEB Hollis Whiteman reserves the right to postpone, vary or cancel any session.

### QEB Hollis Whiteman

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## TRAINING PROGRAMME 2008

QEB Hollis Whiteman is delighted to offer a new and varied training programme by distinguished experts including visiting speakers from: industry; local authorities; government bodies. All courses are arranged internally by QEB Hollis Whiteman and our aim is to provide a relaxed atmosphere encouraging participation through case studies, questions and debate. We have incorporated your feedback and suggestions and hope that you will find something to interest you in our new programme.

