- 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?