

Data in banking: emerging risks and opportunities

Logistics

Date: 13th June 2018

Time: 3:00 – 9:00pm UK

Location: Four Seasons Hotel London at Park Lane, Hamilton Pl, Park Ln, Mayfair, London, W1J 7DR

Context

With expanding access to bank data, driven in Europe by PSD2 and Open Banking in the UK, an increasing focus on privacy driven by GDPR and public controversies about the accessibility and uses of personal data, balancing the risks and opportunities for the use of data is increasingly fraught for bank leaders. Discussion will explore the challenges and opportunities for banks as they collect and analyze more and more data: who gets access, how data and information is valued, the risks that come from maintaining massive data collections and the implications for business models and competition.

Participants confirmed to date

- Mike Ashley, Audit Committee Chair, Barclays
- Terri Duhon, Risk Committee Chair, Morgan Stanley International
- Byron Grote, Non-Executive Director, Standard Chartered
- Imran Gulamhuseinwala, Implementation Trustee, Open Banking Initiative, and Global Head of FinTech, EY
- Christine Hodgson, Senior Independent Director and Remuneration Committee Chair, Standard Chartered
- Janet Johnstone, Chief Administrative Officer, EMEA, BNY Mellon
- Phil Kenworthy, Non-Executive Director, ClearBank
- Richard Meddings, Audit Committee Chair, Deutsche Bank
- Clair Mills, Head, Change & Data Management, UK Prudential Regulation Authority
- Naoyuki Oguri, Senior Managing Director, Data Management Officer, and Global Head, Data Management Office, Nomura
- Kevin Parry, Audit Committee Chair, Nationwide Building Society
- Michael Schoch, Head, Banks Division, FINMA
- David Sidwell, Senior Independent Director and Risk Committee Chair, UBS
- John Sutherland, Senior Advisor, UK Financial Conduct Authority
- John Tattersall, Chair of the Board, UBS Limited
- Tom Woods, Non-Executive Director, Bank of America

EY

- Omar Ali, Managing Partner, UK Financial Services
- Andy Baldwin, Area Managing Partner, EMEIA
- Isabelle Santenac, Assurance Managing Partner, EMEIA
- Bill Schlich, Global Banking & Capital Markets Leader

Tapestry Networks

- Dennis Andrade, Partner
- Brennan Kerrigan, Associate
- Tucker Nielsen, Principal

Agenda

3:00 – 3:30pm	Arrival
Halcyon Room	Informal networking with coffee, tea, and light snacks
3:30 – 6:15pm	Data in banking: emerging risks and opportunities
Halcyon Room	How is data changing given privacy requirements? Who gets access to data? How is data and information valued by the institution? What are the risks that come with maintaining a massive data collection? How are broader social and geopolitical issues impacting data governance?
6:15 – 7:00pm	Reception
Albion Room	Cocktails and informal networking
7:00 – 9:00pm	Dinner discussion
Avalon Room	TBC

Chatham House Rule

The network will use a modified version of the Chatham House Rule whereby names of participants and their company affiliations are a matter of public record, but comments made during the meetings are not attributable to individuals.

Insights developed during network discussions, and emerging best practices shared by participants, will be sanitized and published by Tapestry Networks. The post-meeting reports may be distributed by participants to their board and management colleagues, and will be distributed more broadly to directors, executives, regulators and other key stakeholders who support the mission of building enduring, praiseworthy banking institutions.