

ACC's CLO THINKTANK- FOLLOW-UP RESOURCE LIST

THE CLO's ROLE IN CORPORATE GOVERNANCE AND COMPLIANCE: WHAT'S NEXT?

PRACTICE PROFILE ARTICLES [Each Practice Profile article includes at the end resource lists with additional links]

Board Governance and the Role of In-House Lawyers Post Sarbanes-Oxley

http://www.acca.com/protected/article/governance/lead_governance.pdf

(features practices of Alcan, Inc; Avnet Inc; Bell Canada Enterprises; Cargill Incorporated; ChevronTexaco; Intel Corporation; Lyondell Chemical Company; and Praxair, Inc.)

Compliance & Ethics Programs*

http://www.acca.com/protected/article/ethics/lead_compliance.pdf

(features practices of Altria Group, Inc. and Its Family of Companies; Computer Associates; International Paper; The Home Depot, Inc.; a Global Financial Services Company; and a Major Wholly-Owned U.S. Manufacturing Subsidiary of a Foreign Multinational)

Global Law Department Design and Service Models*

http://www.acca.com/protected/article/international/lead_globallaw.pdf

(features practices of BMW; The Coca-Cola Company; H.J. Heinz Company; Sony Corporation; Southcorp Limited; Sun Microsystems, Inc.; and Vivendi Universal Entertainment LLLC)

Indemnification & Insurance Coverage for In-House Lawyers

http://www.acca.com/protected/article/insurance/lead_liability.pdf

(features practices implemented by eight companies sharing information without attribution)

In-House Support for Corporate Governance

http://www.acca.com/protected/article/governance/lead_global.pdf

(features practices implemented by Alvarion Ltd.; Ballard Power Systems; General Motors Corporation; SAP AG; Sun Microsystems, Inc.; Westpac Banking Corporation; and Woolworths Limited)

Sarbox 307 Up-the-Ladder Reporting & Attorney Professional Conduct Programs

http://www.acca.com/protected/article/corpresp/lead_sarbox.pdf

(features practices of BellSouth Corporation; Duke Energy Corporation; Hasbro, Inc.; General Electric Company; General Motors Corporation; PepsiCo, Inc.; Starbucks Coffee Company; and Xerox Corporation. Also features law firm programs for: Alston & Bird LLP; Gibson, Dunn & Crutcher LLP; Palmer & Dodge LLP, Weil, Gotshal & Manges LLP; and Wilmer, Cutler & Pickering)

* Copies provided/available during session



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Supporting the CFO & Finance Function

http://www.acca.com/protected/article/governance/lead_cfo.pdf

(features practices of : IKON Office Solutions, Inc.; National Treasury Management Agency (NTMA); Teachers Insurance and Annuity Association-College Retirement Equities Fund (TIAA-CREF); TOTAL S.A.; Yamanouchi Pharmaceutical Co., Ltd.; and A \$40 Billion Financial Institution)

Training for the Board*

http://www.acca.com/protected/article/governance/lead_bodtrain.pdf

(features practices of American Express Company; Chevron Corporation; Delta Dental Plan of Colorado; LaFarge SA; Pitney Bowes Inc.; Sprint Corporation; and The New York Times Company)

INFOPAKS [Also include links to additional resources]

Corporate Compliance

<http://www.acca.com/infopaks/compliance.html>

Global Law Department

<http://www.acca.com/infopaks/global.html>

In-House Standards Under Sarbanes-Oxley

<http://www.acca.com/infopaks/sarbanes.html>

Role of the General Counsel

<http://www.acca.com/infopaks/gencounsel.html>