

## Revenue Interactions – Revenue Audits & Appeals Process For Busy Practitioners seminar

### Programme

Time	Topic	Speaker
09.15 – 09.30	<b>Registration</b>	
09.30 – 11.00	<b>Audit</b> <ul style="list-style-type: none"> <li>- Intro to the Lifecycle of an audit</li> <li>- Audit developments</li> <li>- Recent trends</li> <li>- Non-audit interventions (including real time visits and interventions)</li> <li>- Code of Practice</li> <li>- Penalties' Regime</li> </ul>	Mark Barrett, Ronan Daly Jermyn
11.00 – 11.15	<b>Tea/Coffee Break</b>	
11.15 – 12.15	<b>Legal Aspects</b> <ul style="list-style-type: none"> <li>- Revenue Powers (including recent FA changes)</li> <li>- Revenue Investigations</li> <li>- Criminal Prosecutions</li> </ul>	Mark Barrett & Julie Burke, Ronan Daly Jermyn
12.15 – 12.30	<b>Questions &amp; Answers</b>	
12.30 – 13.30	<b>Lunch</b>	
13.30 – 15.00	The Appeals Process <ul style="list-style-type: none"> <li>- Key differences between old and new regime</li> <li>- Lifecycle of an appeal</li> <li>- Update on TAC</li> <li>- Practitioner and Barrister perspective on the appeals process</li> </ul>	Julie Burke, Ronan Daly Jermyn and Frank Mitchell, BL
15.00 – 15.15	<b>Tea/Coffee Break</b>	
15.15 – 16:00	<b>The Appeals Process</b> ( <i>continued</i> )	Frank Mitchell, BL
16.00 – 16.30	<b>Questions &amp; Answers and Panel Discussion</b>	

### Speaker Biographies:

**Mark Barrett** is an FITI Chartered Tax Adviser (CTA) with Ronan Daly Jermyn. Mark is a past President of the Irish Tax Institute and a past chairman of Main TALC. He has worked in tax for over 20 years in both industry and practice and has advised Irish and multinational clients on a wide range of tax matters. Mark is co-author of the Institute's publication *Revenue Audits and Investigations – the Professional Handbook*, 2<sup>nd</sup> edition soon to be published by the Irish Tax Institute in 2018.

**Julie Burke** is a Partner with Ronan Daly Jermyn. Julie has extensive specialist knowledge and experience of Revenue law and the investigations process. She is an FITI Chartered Tax Adviser (CTA) and is well-known as a tax author and lecturer. Julie is the editor of *Irish Tax Review* and of the Institute's publication *Revenue Audits and Investigations – the Professional Handbook*, 2<sup>nd</sup> edition soon to be published by the Irish Tax Institute in 2018.

**Frank Mitchell** is a barrister who practices at the Bars in Dublin and London and is a tenant in Monckton Chambers. He specialises in tax and represents taxpayers before the Courts in Ireland, the UK and Luxembourg. He is Vice-President of the Irish Tax Institute, a Chartered Tax Adviser (CTA) and member of the European Commission's VAT Expert Group.