

# News release

1 May 2024

# Notice of hearing

A hearing of ACCA's Disciplinary Committee will take place at 09.30am on 22 May 2024. It will be held remotely but based at the ACCA's Offices, The Adelphi, 1-11 John Adam Street, London, WC2N 6AU.

The hearing is open to any member of the public or the media who wish to attend. However, ACCA is only able to accommodate remote access to the hearing. Please contact <u>adminadjudication@accaglobal.com</u> to obtain information about attending this (or any other) hearing.

The case to be heard on this day concerns Mr David Norman Mawhinney.

# Allegations

Mr David Norman Mawhinney, a fellow member of the Association of Chartered Certified Accountants ('ACCA') and principal of D N Mawhinney & Co ('the firm'),:

- 1. On dates between 21 September 2018 and 19 September 2019, did not respond adequately, or at all, to Person C's queries as set out in a letter of 20 September 2018, contrary to:
  - (a) Sections 240.21 (2018) and/or 330.10 (2019) of ACCA's Rulebook; and/or
  - (b) The fundamental principle of professional behaviour (2018-2019).
- 2. Contrary to Complaints and Disciplinary Regulation 3(1) (2019-2020), failed to fully cooperate with an ACCA Investigating Officer in relation to the investigation of complaints on the dates set out in Schedule A.
- 3. By virtue of any or all of the facts in Allegations 1 to 3, is:
  - (a) Guilty of misconduct pursuant to bye-law 8(a)(i); or

(b) Liable to disciplinary action pursuant to bye-law 8(a)(iii).

The allegations listed above are current at the date of publication.

The case will be heard by a panel of the ACCA's Disciplinary Committee.

- ends –

### For media enquiries, contact:

ACCA News Room E: <u>newsroom@accaglobal.com</u>

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### About ACCA

We are ACCA (the Association of Chartered Certified Accountants), a globally recognised professional accountancy body providing qualifications and advancing standards in accountancy worldwide.

Founded in 1904 to widen access to the accountancy profession, we've long championed inclusion and today proudly support a diverse community of over 247,000 members and 526,000 future members in 181 countries.

Our forward-looking qualifications, continuous learning and insights are respected and valued by employers in every sector. They equip individuals with the business and finance expertise and ethical judgment to create, protect, and report the sustainable value delivered by organisations and economies.

Guided by our purpose and values, our vision is to develop the accountancy profession the world needs. Partnering with policymakers, standard setters, the donor community, educators and other accountancy bodies, we're strengthening and building a profession that drives a sustainable future for all.

Find out more at: <u>www.accaglobal.com</u>