

# National Governance Conference 2015

## Conference Programme

Thursday 17 September 2015	
7.30 – 8.30am	<b>Registration &amp; coffee</b>
8.30 – 8.40am	<b>Welcome &amp; opening</b> Chris Luoni FCIS, President
8.40 – 9.10am	<b>“Old boys, old clubs, old ways.” Does the traditional Board of Directors governance model have a future?</b> Dr Allan Freeth
9.10 – 9.45am	<b>Digitising your c-suite and Board: the role of technology governance in your organisation’s success</b> Elizabeth Valentine
9.45 – 10.30am	<b>Open discussion with regulators: NZX, FMA &amp; Reserve Bank</b> Joanne Davis-Calvert (FMA), Toby Fiennes (Reserve Bank), Hamish MacDonald (NZX)
10.30 – 11.00am	<b>Morning break</b>
11.00 – 11.45am	<p><b>Breakout Session One (A)</b></p> <p><b>Annual Reports – beyond the numbers</b> Craig Fisher, RSM Hayes Audit</p> <p><b>Breakout Session One (B)</b></p> <p><b>International trends in corporate governance</b> Coral Ingley FCIS, Associate Professor, AUT</p>
11.45am – 12.30pm	<p><b>Breakout Session Two (A)</b></p> <p><b>Corporate Social Responsibility – Panel Discussion</b> Karl Check (KiwiRail), Grant Ellis (Restaurant Brands), Bonar Vossen-Chong (BNZ)</p> <p><b>Breakout Session Two (B)</b></p> <p><b>Good governance case study</b> Julie Hardaker, Mayor of Hamilton City</p>
12.30 – 1.30pm	<b>Lunch</b>

1.30 – 2.15pm	<b>Breakout Session Three (A)</b> <b>Cyber-security vs information security</b> Dean Carter, Beca  <b>Breakout Session Three (B)</b> <b>Significant issues facing the governance of international sport</b> Mark Copeland, International Paralympic Committee
2.15 – 3.00pm	<b>Breakout Session Four (A)</b> <b>Legal update overview</b> Andrew Horne, MinterEllisonRuddWatts  <b>Breakout Session Four (B)</b> <b>Mediocrity, mayhem or magic – enhancing Board performance</b> Nick Dangerfield, Boardroom360
3.00 – 3.15pm	<b>Afternoon break</b>
3.15 – 3.30pm	<b>Governance Institute of Australia – President's address</b> Trisha Mok FGIA, Governance Institute of Australia
3.30 – 4.15pm	<b>Maori &amp; Indigenous Peoples' governance</b> Dr Robert Joseph, University of Waikato
4.15 – 4.55pm	<b>Governance and leadership – who in the zoo are you?</b> Ngaio Merrick, Lewis Holdings Ltd
4.55 – 5.00pm	<b>Closing remarks</b> Linda Noble, Chief Executive
5pm onwards	<b>Drinks &amp; networking</b>

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