



# 2016 Women on Boards One Day Conference

# Thursday 30 June 2016

### **MORNING PROGRAMME**

8.30am – 9.00am	Registration & coffee
9.00am – 9.10am	Welcome and opening Dr Rosanne Hawarden FCIS – Chair, Women on Boards Committee
9.10am – 9.40am	Morning key note speaker
9.40am – 10.30am	Insights from the experts A panel discussion with experienced directors providing insights on a number of key governance issues  Chair – Cathy Quinn, Minter Ellison Rudd Watts Panelists include: Craig Fisher, RSM New Zealand Terry Shubkin, Young Enterprise Trust Diana Puketapu, Director
10.30am – 11.00am	Morning tea
11.00am – 11.45am	An insider's guide to securing board roles Creating a path to build your governance capability Presenter: Simon Telfer
11.45am – 12.30pm	Case study – the Vector story An organisational-wide diversity journey Presenters: Janette O'Neill, Teina Teariki Mana and Cath O'Brien
12.30pm – 1.30pm	Lunch





#### **AFTERNOON PROGRAMME**

1.30pm – 2.15pm	Afternoon key note speaker There is a need for new fuel in the governance tank – new mindset, focus and activism Presenter: The Hon Ruth Richardson
2.15pm – 3.00pm	Protecting your personal liability What every board member needs to know Presenter: Silvana Schenone
3.00pm – 3.15pm	Afternoon tea
3.15pm – 3.45pm	Managing the unmanageable Actively participate on your board, manage big personalities, and keep a strategic focus Presenter: Maxine Simmons
3.45pm – 4.15pm	Overcoming the 'imposter syndrome' A pathway to authentic leadership Presenter: Dellwyn Stuart
4.15pm – 4.45pm	What will you have? A light hearted but thought provoking presentation  Presenter: Ngaio Merrick
4.45pm – 5.00pm	Closing remarks from the Chief Executive Linda Noble
5.00pm onwards	Drinks & networking

# **Conference Venue - Stamford Plaza**

2 - 26 Albert Street, Auckland, 1010

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