

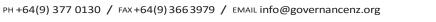


2016 Women on Boards One Day Conference

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 presentation Keynote speaker: Dr Jackie Blue, Equal Employment Opportunities
	Commissioner
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 presentation There is a need for new fuel in the governance tank – new mindset, focus and activism Keynote speaker: The Hon Ruth Richardson
2.15pm – 3.00pm	Getting the basics right: directors' duties & responsibilities A discussion around the legal duties of directors and the expectations of the regulators and courts based on the latest cases in New Zealand. 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 interactive 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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