

**Draft Programme
Key Governance Challenges 2017
Novotel Ellerslie
Tuesday 28 February 2017**

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| 8.00am – 8.30am | Registration & coffee |
| 8.30am | Welcome Shayne Blake – Auckland Branch Committee Chair |
| 8.35am – 9.15am | Two Ted Talk Style Presentations Legal Issues Update There is a growing importance of the law to boards and those in governance related roles. Some of the challenges we're likely to face over the next 12 month that will impact on behaviour (potentially increase the need for assertiveness) of regulators and enforcement agencies. Presenter: Lloyd Kavanagh MinterEllisonRuddWatts Public Access Legal Information What is available to members and the general public that is free or very low cost. This short presentation will tell you what is available and where to find it. Presenter: Gene Turner LawHawk |
| 9.15am – 10.15am | Key Risks - a panel discussion Topics include operational, reputational, privacy, social media, digital disruption, digitisation and robotics, etc Chair – Dr Denis Mowbray Confirmed Panelists – Gene Turner Lawhawk, Erica Jenkin SkyCity, Mark Micklefield Kaon Security, Rowena Wilkinson IAG |
| 10.15am – 10.45am | Morning break |
| 10.45am – 11.45am | Key Governance Challenges - a panel discussion Stakeholder engagement, shareholder activism, ethical leadership, board composition/diversity, sustainability, CSR, developing CQ with customers & staff etc Chair – Henri Eliot – Board Dynamics Confirmed Panelists - Shelley Huang IAG, Ken Stephens KPMG, Lloyd Kavanagh MERW, Nick Main NIWA |
| 11.45am – 12.00pm | Closing Remarks |