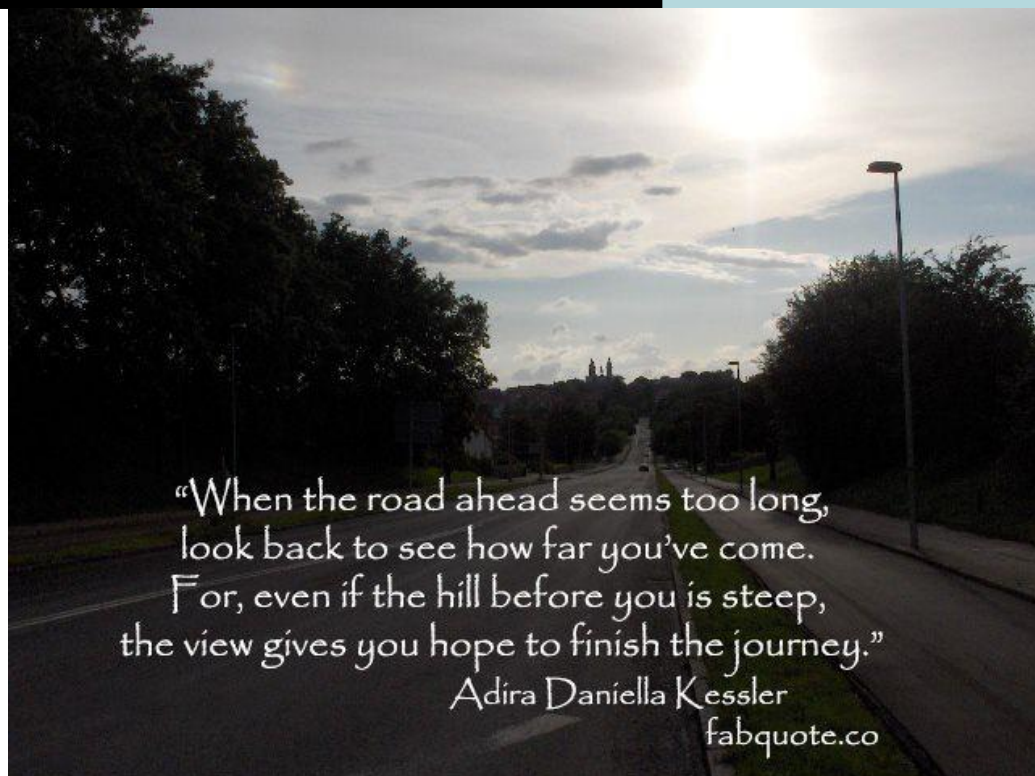


2017

# ONE DAY CONFERENCE



*Own your Journey  
to the Boardroom*

Novotel Ellerslie, Auckland

9am-5pm

## ONE DAY CONFERENCE 2017

### *Own your Journey to the Boardroom*

### Welcome to Women on Boards One Day Conference 2017

#### An invitation.....

The [Women on Boards One Day Conference](#) is bursting with inspirational speakers armed with an array of invaluable insights, experiences and wisdom to share. You'll leave this year's conference feeling more empowered, motivated and inspired to make a positive impact on your governance career.

Speakers have been carefully selected to deliver on the conference theme of "Own your Journey to the Boardroom", from the absorbing opening key note address through to our closing fun-but-thought-provoking interactive session. Topics covered include the insider's guide to securing board roles, a fascinating case study, creating powerful connections, building your personal brand, insights from two panel discussions, a table top facilitated session, plus many more....

Not only will the day offer valuable insights, it is also provides the perfect platform to network and further increase your personal and business contacts. New Zealand is very much about making connections and this conference will certainly help you to increase these.

The [Women in Governance Awards Gala Dinner](#) is being held on the evening of the conference and will be a glittering affair. What a way to finish off an amazing day! I hope you will join us for the dinner and help celebrate the success of your fellow women who are striving to create a more gender diverse world.

I wholeheartedly encourage you to make an investment in growing your governance career and hope I have an opportunity to meet you on Thursday 18 May.



**Linda Noble**

**Chief Executive  
Women on Boards and Governance New Zealand Inc.**

*"The Corporate Conscience™"*

## Event Details

### Date

Thursday 18 May 2017

Registration and coffee available from 8.30am

Conference opens 9am

### Pricing

**Member price:** \$449 (GST incl.) includes Conference only

**Member special offer:** \$550 (GST incl.) includes Conference and Awards Gala Dinner

**Non-member price:** \$499 (GST incl.) includes Conference only

**Non-member special offer:** \$599 (GST incl.) includes Conference and Women on Boards annual membership to 30 June 2018.

**Non-member special offer:** \$599 (GST incl.) includes Conference and Awards Gala Dinner

**Non-member special offer:** \$700 (GST incl.) includes Conference, Awards Gala Dinner and Women on Boards annual membership to 30 June 2018.

[Contact Nicola Scott](#) to arrange all special pricing.

### Venue

**Novotel Ellerslie**, 72-112 Greenlane Rd East, Ellerslie, Auckland

### CPD

Attendance at this conference qualifies for **8 hours CPD**

### Contact

Nicola Scott, Events Coordinator

**Ph** 09 377 0130 or 0800 242 669

**Email** [nicola.scott@governancenz.org](mailto:nicola.scott@governancenz.org)

## [Register online](#)

### Women in Governance Awards Gala Dinner

Why not attend the [Women in Governance Awards Gala Dinner](#) at the Novotel Ellerslie later in the same evening and help celebrate the innovation, excellence, creativity and commitment to diversity of your peers and their organisations? Special offers apply to attendance at both events!

[Register for Awards Gala Dinner](#)

## Conference Schedule

8.30am – 9.00am	Registration & coffee
9.00am – 9.10am	<b>Welcome and opening</b> <a href="#"><u>Dr Rosanne Hawarden FCIS</u></a> , President, Governance NZ <a href="#"><u>Joy Tracey FCIS</u></a> , Chair, Women on Boards Committee <a href="#"><u>Linda Noble</u></a> , Chief Executive, Governance NZ & Women on Boards
9.10am – 9.30am	<b>Key note presentation: Finding your tuurangawaewae</b> <a href="#"><u>Awhimai Reynolds</u></a> , Founder, iWahine NZ
9.30am – 10.15am	<b>Panel discussion: insights from a panel of male directors</b>  A panel of high-profile male directors will share their insights into the role women play towards achieving a balanced board.  <b>Chair:</b> <a href="#"><u>Katheren Leitner</u></a> <b>Panelists:</b> Rob Flannagan, Craig Stobo, <a href="#"><u>Michael Stiassny</u></a> , David Jones
10.15am – 10.30am	<b>“Counting for Change”</b> Presented by <a href="#"><u>Dr Rosanne Hawarden FCIS</u></a> and <a href="#"><u>Professor Judy McGregor CNZM</u></a>  Rosanne and Judy will present findings from their gender diversity research project.
10.30am – 11.00am	Morning tea
11.00am – 11.30am	<b>An award winner’s tale</b> Presented by <a href="#"><u>Dr Angela Lim</u></a> , 2016 Next Generation Leadership Award winner  Angela will relate the story of the inspirational journey that led to her award-winning achievement.
11.30am – 12.15pm	<b>Panel discussion: getting the basics right – directors’ duties and responsibilities</b>  A panel of women directors will share their insights into some of the key challenges facing women on boards today  <b>Chair:</b> <a href="#"><u>Craig Fisher</u></a> <b>Panelists:</b> <a href="#"><u>Erica Jenkin</u></a> , <a href="#"><u>Sharon Scott</u></a> , <a href="#"><u>Terry Shubkin</u></a> , <a href="#"><u>Sue Lewis-O’Halloran</u></a>
12.15pm – 1.15pm	Lunch

1.15pm – 2.00pm	<b>Brand bingo</b> <i>Presented by <a href="#">Ngaio Merrick</a></i>  An interactive session on building your personal brand – be prepared to participate!
2.00pm – 2.30pm	<b>Diversity case study: Ports of Auckland, 2016 Gender Diversity in Leadership Award winner</b> <i>Presented by <a href="#">Diane Edwards</a></i>  The story of one organisation’s diversity journey to implement award-winning strategies and initiatives.
2.30pm – 3.00pm	<b>Table-top facilitated discussions</b> Tackling burning governance issues in a mini workshop format
3.00pm – 3.15pm	Afternoon tea
3.15pm – 3.45pm	<b>Getting board-ready</b> <i>Presented by Rachael Manson, Ministry for Women</i>
3.45pm – 4.45pm	<b>Networking bootcamp</b> <i>Presented by <a href="#">Carmel Murphy</a>, Networking Queen</i>  Learn how to create powerful connections that engage and inspire!
4.45pm – 5.00pm	<b>Closing remarks from the Chief Executive</b> <a href="#">Linda Noble</a> - Women on Boards & Governance New Zealand
5.00pm onwards	Drinks & networking

## Conference Programme

### Welcome & opening

Dr Rosanne Hawarden FCIS, President, Governance NZ  
Joy Tracey FCIS, Chair, Women on Boards Committee  
Linda Noble, Chief Executive, Governance NZ & Women on Boards

### Opening keynote address

#### Finding your tuurangawaewa

Awhimai Reynolds, Founder – iWahine NZ

Find your place in the world, stand in your light and walk your own path.

### Panel discussion

#### Insights from a panel of male directors

Chaired by Katheren Leitner

Panellists - Rob Flannagan, Craig Stobo, Michael Stiassny and David Jones

A panel of high-profile male directors will share their insights into the role women play towards achieving a balanced board.

### Presentation

#### Counting for Change

Professor Judy McGregor CNZM and Dr Rosanne Hawarden FCIS

Judy and Rosanne will present findings from their gender diversity project, *Counting for Change*.

### Presentation

#### An award winner's tale

Dr Angela Lim, 2016 Next Generation Leadership Award winner

2016 Women in Governance Award winner, Angela Lim, will relate the story of her inspirational achievement. Angela will share how she started her governance journey, her views on how diversity adds value to governance, how winning the award has influenced her thinking about governance, and where she sees the future of governance heading.

## Panel discussion

### Getting the basics right: directors' duties and responsibilities

Panellists: Erica Jenkin, Sharon Scott, Terry Shubkin and Sue Lewis-O'Halloran

A panel of high-profile women directors will share their insights into some of the key challenges facing women on boards today.

## Presentation

### Brand bingo

Ngaio Merrick

An interactive session on building your personal brand – be prepared to participate!

## Case study

### Ports of Auckland – 2016 Gender Diversity in Leadership Award winner

Diane Edwards, Ports of Auckland

The story of one organisation's diversity journey to implement award-winning strategies and initiatives.

## Table-top facilitated discussions

### Governance mini-workshops

Tackling burning governance issues in a mini workshop format.

## Presentation

### Getting board-ready

Rachael Manson, Ministry for Women

## Presentation

### Networking bootcamp

Carmel Murphy, Networking Queen

Learn how to create powerful connections that engage and inspire!

### Closing remarks from the Chief Executive

Linda Noble, Chief Executive of Women on Boards and Governance NZ

## Our Keynote Speaker

### Awhimai Reynolds - iWahine NZ



After many years in senior management, including the General Manager of the Maori Women's Welfare League, Awhimai Reynolds left, in March 2015, to establish iWahine NZ with the purpose of inspiring indigenous women to take charge of their lives and to shape their futures. [View full bio...](#)

## Our Presenters

### Diane Edwards



Diane Edwards is General Manager People, Systems and Technology for the Ports of Auckland. She is passionate about harnessing diversity to create a positive future. Never one to watch from the sidelines, Diane likes to be part of the invention process, where visions and dreams are shaped into reality, where the new and the different are celebrated and where optimism and activism overcome inertia, distrust and frustration. [View full bio...](#)



### Craig Fisher



Craig is an audit director of RSM Hayes Audit and Chairman of the RSM New Zealand Group. He is a licensed and qualified auditor, and an Approved Auditor of the Auditor General. While he has considerable experience with commercial and public sector clients, Craig is also a recognised specialist in the not-for-profit and charitable sector. [View full bio...](#)

### Dr Rosanne Hawarden FCIS



Rosanne has degrees in nursing and midwifery, human resources, and information technology. She holds a Doctorate in Business and Administration and is an internationally recognised scholar in diversity on boards of directors. Other board appointments include the Medical Radiation Technologists board and Women on Boards New Zealand Inc. She is a director of a company representing a large international software house specialising in manufacturing and accounting (ERP) systems.

### Erica Jenkin



Erica Jenkin is currently the Group General Manager Risk at SKYCITY Entertainment Group. She has 20 plus years of experience in governance, risk management, assurance, and process improvement spread across a number of industries including airline, entertainment, media, banking, insurance, energy and FMCG/retail. Erica has also worked overseas during her career, in Belgium, Vietnam and the Cook Islands. Otherwise she describes herself as a kiwi girl, living in Mission Bay and enjoys being involved with the governance and risk side of a number of not-for-profit boards as well as mentoring organisations.

### Katheren Leitner

Katheren has 20 years corporate leadership, strategy and business development experience. She has worked with boards and senior managers of some of New Zealand's largest companies and has worked across every major industry sector and at all levels. Katheren has built two successful start-ups, and is working with Unitec to develop a Business Hub which supports the growth, development and long-term sustainability of business in New Zealand. [View full bio...](#)

## Sue Lewis-O'Halloran



Currently the Regional Director of ANZ for Dress for Success Worldwide, Sue is passionate about empowering others to achieve success. She is also keenly interested in transformational leadership and her particular skills are in fundraising (especially government and corporate partnerships), special events and volunteers, with a strong emphasis on building relationships. She currently serves as Chair of the Dress for Success in New Zealand Trust and is also a Trustee of the Saint Georges Heritage Trust. [View full bio...](#)

## Dr Angela Lim



Angela Lim is a medical doctor at Auckland Hospital and sits on a number of not-for profit and government boards as well as a range of leadership groups. She strongly believes in the value of robust governance and leadership and for that space to have diversity represented. Most importantly Angela sees the role for upcoming future leaders to start contributing and learning about this space early on.

## Professor Judy McGregor CNZM



Professor Judy McGregor, CNZM, is Head of the School of Social Sciences and Public Policy at Auckland University of Technology, and Associate Dean Postgraduate. Judy has researched gender equality issues such as equal pay and women in governance and management in New Zealand. She has written extensively domestically and internationally about women's participation and representation in public and private life. [View full bio...](#)

## Ngaio Merrick



Ngaio has a real passion for people; her key strengths lie in relationships, strategic thinking and innovation. She is an active speaker on leadership, motivation, communication and engagement.

### Carmel Murphy



Carmel Murphy is known by clients and colleagues alike as the “Networking Queen” but it wasn't always that way. Just 7 years ago, she felt out of place, awkward, shy and fearful of strangers. Now thriving on meeting new people and making new contacts, Carmel's passion is to create meaningful and authentic face-to-face relationships with people, and provide tools to others for building rapport and connecting on a personal level. She affectionately calls it “dating for business.” As well as running her own coaching business, Carmel has successfully started 6 business networks, speaks at conferences, facilitates and is MC at women specific business events and, in her spare time, organises charity fundraisers.

### Linda Noble



As Chief Executive of Governance New Zealand and Women on Boards, Linda is responsible for the delivery of strategic objectives that enhance the reach and reputation of these organisations locally and globally. Linda is passionate about promoting the careers of governance professionals, encouraging diversity at executive and board level, and providing support services to a community of like-minded professionals. [View full bio...](#)

### Sharon Scott



Sharon has worked in a number of New Zealand corporates. Her first senior leadership role as a women in a male dominated industry was as HR Manager for Norske Skog Tasman Paper Mill. Since then she has held roles in Fonterra, Goodman Fielder and is currently the National Corporate Services and HR Manager for Waste Management New Zealand.

### Terry Shubkin



Terry Shubkin is the Chief Excitement Officer of Young Enterprise Trust, a charity that inspires young people to reach their full potential in business and life. By teaching students about business, entrepreneurship and financial literacy, Young Enterprise helps to transform the lives of over 90,000 young people a year. [View full bio...](#)

## Michael Stiassny



Michael is the President and a Chartered Fellow of the Institute of Directors. He is a Fellow Chartered Accountant, a Lawyer and Senior Partner of KordaMentha, a leading New Zealand specialist independent corporate advisory and turnaround firm. In addition to a significant public profile, resulting from his role as Receiver in some of New Zealand's largest insolvencies; Michael is a director of a number of private and public companies including Chairman of Vector Limited, Ngati Whatua Orakei Whai Rawa Ltd and TOWER Limited. He is also on the Board of Queenstown Airport Corporation Limited and Stride Limited.

## Joy Tracey FCIS



Joy Tracey is an experienced business leader and independent director specialising in business strategy, governance and performance improvement, partnering with the business and its stakeholders. She has a diverse background holding roles in manufacturing, services industries, the public sector and large not for profits. Joy is a CA, Fellow of Governance NZ and holds an MBA from Massey University.

## Registration

[Register online](#) or [email Nicola Scott](#), Event Coordinator

## Contact

### Governance New Zealand Inc.

Level 2, 44 Anzac Avenue, Auckland 1010  
P.O. Box 444, Shortland Street, Auckland 1140

**Ph** +64 (9) 377 0130, 0800 242 669

**Fax** +64 (9) 366 3979

**Email** [info@governancenz.org](mailto:info@governancenz.org)

**Web** [www.governancenz.org](http://www.governancenz.org)

## Women in Governance Awards Gala Dinner

Why not attend the [Women in Governance Awards Gala Dinner](#) at the Novotel Ellerslie later in the same evening and help celebrate the innovation, excellence, creativity and commitment to diversity of your peers and their organisations? Special offers apply to attendance at both events!

[Register for Awards Gala Dinner](#)

## Cancellation Policy

If, after booking an event you are unable to attend, you are welcome to nominate someone else to attend in your place.

Full refunds will be issued in respect of cancellations of attendance received **7 days or more** prior to the conference (i.e. by COB Wednesday 10 May).

Refunds will not be issued in respect of cancellations of attendance received **less than 7 days** prior to the conference.

Cancellation must be in writing by emailing [info@governancenz.org](mailto:info@governancenz.org).

## Business partner

Elizabeth Arden  
NEW YORK