

Governance & Risk: What is keeping us awake at night?

Programme

Tuesday 4 July 2017

12.30 – 1.00pm	Registration & paper bag lunch – proceeds to Eat My Lunch
1.00 – 1.05pm	Welcome & housekeeping Paul Town, Chair Auckland Branch Governance New Zealand
1.05 – 1.30pm	First Ted Talk – Joanne Finer, General Manager NZ Industry Affairs at Fonterra Co-operative Group Jo will introduce Fonterra's approach to risk and resilience, speaking to the roles which governance versus management play in awareness, preparedness and response. She will also use a case study to introduce Fonterra's improvements to their incident management process.
1.30 – 2.00pm	Second Ted Talk – Nigel Toms, Corporate Risk Manager, Watercare Services Ltd Case study on a recent issues and challenges faced by Watercare Services.
2.00 – 2.30pm	Afternoon tea
2.30 – 3.15pm	Panel Discussion – Mitigating operational risk Chair – Erica Jenkin, SkyCity Panellists – Janine Foster, NZ Police; James Hassall, Auckland Council; Mark Micklefield, Kaon Security
3.15 – 4.00pm	Panel Discussion – What's high on Board agendas? Chair – Grant Ellis, Restaurant Brands Panellists – Rachel Devine, MERW; Kevin McCaffrey, EY; David Woods, Independent Director.
4.00pm	Closing remarks

Venue – Novotel Ellerslie

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