

National Governance Conference Programme 2018

Building Your Governance Toolkit

Thursday 13 September 2018

8.00am – 8.30am	Registration & coffee
8.30am – 8.35am	Welcome – MC Ngaio Merrick
8.35am – 8.45am	Conference Opening Address - Dr Rosanne Hawarden FCIS, President
8.45am – 9.30am	Morning Key Note
9.30am – 10.15am	Panel Discussion: Conflict in the Boardroom
10.15am – 10.45am	Morning break
10.45am – 11.30am	<p>Breakout Session One – Room A</p> <ul style="list-style-type: none"> • Governing for Good - balancing ethics, culture, values with stakeholder expectations and sustainable funding, and more <p>Breakout Session One – Room B</p> <ul style="list-style-type: none"> • Blockchain – disruption that is the ‘real thing’
11.30am – 12.15pm	<p>Breakout Session Two – Room A</p> <ul style="list-style-type: none"> • Responding to a Cyber-security breach – corporate case study <p>Breakout Session Two – Room B</p> <ul style="list-style-type: none"> • Risk, Audit and Remuneration Committees – who, when, how and what?
12.15pm – 1.15pm	Lunch
1.15pm – 1.45pm	Afternoon Key Note
1.45pm – 2.30pm	Consciously Overcoming Unconscious Bias
2.30pm – 3.00pm	Topical Regulatory Issues Affecting Us All – AML, Tax Fraud, NZX Code revision, international perspectives, GDPR, and more
3.00pm – 3.30pm	Afternoon break
3.30pm – 4.15pm	“When Governance Goes Wrong” - an Interactive Case Study Session
4.15pm – 4.45pm	Inspirational session to finish on a high!
4.45pm – 5.00pm	<p>Closing Remarks and Prize Draws</p> <p>Linda Noble, Chief Executive</p>
5.00pm onwards	Drinks & networking