

National Governance Conference 2015

Conference Programme

Thursday 17 September 2015	
7.30 – 8.30am	Registration & coffee
8.30 – 8.40am	Welcome & opening Chris Luoni FCIS, President
8.40 – 9.10am	“Old boys, old clubs, old ways.” Does the traditional Board of Directors governance model have a future? Dr Allan Freeth
9.10 – 9.45am	Digitising your c-suite and Board: the role of technology governance in your organisation’s success Dr Elizabeth Valentine
9.45 – 10.30am	Open discussion with regulators: NZX, FMA & Reserve Bank Joanne Davis-Calvert (FMA), Toby Fiennes (Reserve Bank), Hamish MacDonald (NZX)
10.30 – 11.00am	Morning break
11.00 – 11.45am	Breakout Session One (A) Annual Reports – beyond the numbers Craig Fisher, RSM Hayes Audit
	Breakout Session One (B) International trends in corporate governance Coral Ingley FCIS, Associate Professor, AUT
11.45am – 12.30pm	Breakout Session Two (A) Corporate Social Responsibility – Panel Discussion Karl Check (KiwiRail), Grant Ellis (Restaurant Brands), Bonar Vossen-Chong (BNZ)
	Breakout Session Two (B) Good governance case study Julie Hardaker, Mayor of Hamilton City
12.30 – 1.30pm	Lunch

1.30 – 2.15pm	Breakout Session Three (A) Cyber-security vs information security Dean Carter, Beca Breakout Session Three (B) Significant issues facing the governance of international sport Mark Copeland, Paralympics NZ
2.15 – 3.00pm	Breakout Session Four (A) Legal update overview Andrew Horne, MinterEllisonRuddWatts Breakout Session Four (B) Mediocrity, mayhem or magic – enhancing Board performance Nick Dangerfield, Boardroom360
3.00 – 3.15pm	Afternoon break
3.15 – 3.30pm	Governance Institute of Australia – President's address Trisha Mok FGIA, Governance Institute of Australia
3.30 – 4.15pm	Maori & Indigenous Peoples' governance Dr Robert Joseph, University of Waikato
4.15 – 4.55pm	Governance and leadership – who in the zoo are you? Ngaio Merrick, Lewis Holdings Ltd
4.55 – 5.00pm	Closing remarks Linda Noble, Chief Executive
5pm onwards	Drinks & networking

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