

## National Governance Conference 2015

### Conference Programme

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

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| 1.30 – 2.15pm | <b>Breakout Session Three (A)</b><br><b>Cyber-security vs information security</b><br>Dean Carter, Beca<br><br><b>Breakout Session Three (B)</b><br><b>Significant issues facing the governance of international sport</b><br>Mark Copeland, International Paralympic Committee |
| 2.15 – 3.00pm | <b>Breakout Session Four (A)</b><br><b>Legal update overview</b><br>Andrew Horne, MinterEllisonRuddWatts<br><br><b>Breakout Session Four (B)</b><br><b>Mediocrity, mayhem or magic – enhancing Board performance</b><br>Nick Dangerfield, Boardroom360                          |
| 3.00 – 3.15pm | <b>Afternoon break</b>  |
| 3.15 – 3.30pm | <b>Governance Institute of Australia – President’s address</b><br>Trisha Mok FGIA, Governance Institute of Australia  |
| 3.30 – 4.15pm | <b>Digitising your c-suite and Board: the role of technology governance in your organisation’s success</b><br>Elizabeth Valentine   |
| 4.15 – 4.55pm | <b>Governance and leadership – who in the zoo are you?</b><br>Ngaio Merrick, Lewis Holdings Ltd   |
| 4.55 – 5.00pm | <b>Closing remarks</b><br>Linda Noble, Chief Executive  |
| 5pm onwards   | <b>Drinks &amp; networking</b>  |

## Conference Venue - Stamford Plaza

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