

# National Governance Conference 2016

## Conference Programme

Thursday 8 September 2016	
8.00am – 8.30am	<b>Registration &amp; coffee</b>
8.30am – 8.40am	<b>Welcome &amp; opening</b> Chris Luoni FCIS, President
8.40am – 9.10am	<b>Why Authentic Leadership is no longer optional</b> Harold Hillman, Author and Leadership Coach
9.10am – 9.45am	<b>Maori &amp; Indigenous Peoples' governance</b> Dr Robert Joseph, University of Waikato
9.45am – 10.30am	<b>Leading Organisations - The Board and CEO – A panel discussion</b> Panelists – Tony Caughey, Alison Patterson, Kevin Lowe
10.30am – 11.00am	<b>Morning break</b>
11.00am – 11.30am	<b>Breakout Session One (A)</b> <b>Interrogating Financial Statements for NFP's</b> Wayne Tukiri, RSM New Zealand <b>Breakout Session One (B)</b> <b>Global Investment Governance Trends</b> David Cairns & Ross Fowler, MyFudiciary
11.30am – 12.00pm	<b>Breakout Session Two (A)</b> <b>Charity Accounts: Key concepts for Management and those charged with Governance</b> Julia Fletcher, Charities Services <b>Breakout Session Two (B)</b> <b>Building an Ethical Organisation for Business Success</b> Jane Arnott, Institute of Business Ethics
12.00 – 12.45pm	<b>Lunch</b>
12.45pm – 1.15pm	<b>Afternoon Key Note - Governance and Leadership</b> Stephanie Christopher, International Speaker, The Executive Connection

1.15pm – 1.45pm	<b>Breakout Session Three (A)</b> <b>Demystifying Strategy – charting a direction for your NFP</b> Shayne Blake, Independent Business Advisor <b>Breakout Session Three (B)</b> <b>Building shareholder value</b> Bruce Sheppard, Independent Director
1.45m – 2.15pm	<b>Breakout Session Four (A)</b> <b>Building capability – a case study</b> Terry Shubkin, Young Enterprise Trust <b>Breakout Session Four (B)</b> <b>Start Up Governance: A New Frontier, or the Wild West?</b> Debra Hall, Independent Director
2.15pm – 2.45pm	<b>Board Papers – Law and Practice</b> TBC
2.45pm – 3.00pm	<b>Afternoon break</b>
3.00pm – 3.45pm	<b>Essential Risk Management – panel discussion</b> Rob Frost, Mark Micklefield
3.45pm – 4.15pm	<b>Innovation Risk</b> Melissa Jenner, Grant Thornton
4.15pm – 4.55pm	<b>Inspiring Passion - How to engage people emotionally and build an unforgettable brand</b> Al Dickman, Human ROI
4.55pm – 5.00pm	<b>Closing remarks</b> Linda Noble, Chief Executive
5pm onwards	<b>Drinks &amp; networking</b>

## Conference Venue - Stamford Plaza

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