

# National Governance Conference 2016

## Conference Programme

Thursday 8 September 2016	
8.00am – 8.30am	<b>Registration &amp; coffee</b>
8.30am	<b>MC welcome</b> Ngaio Merrick, Business Manager, Lewis Holdings
8.35am – 8.40am	<b>Conference opening address</b> Chris Luoni FCIS, President
8.40am – 9.10am	<b>Morning key note: 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 Paterson and Kevin Lowe
10.30am – 11.00am	<b>Morning break</b>
11.00am – 11.30am	<b>Breakout Session One (A)</b> <b>SSP's – Challenges and opportunities 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: The seven skills of successful leaders</b> Stephanie Christopher, CEO - 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>The importance of board leadership and communication in building value</b> Bruce Sheppard, Independent Director
1.45pm – 2.15pm	<b>Breakout Session Four (A)</b> <b>Building capability – a case study</b> Shelley Campbell, Chief Executive - Sir Peter Blake 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 – five governance essential qualities</b> Wade Gill, Diligent
2.45pm – 3.00pm	<b>Afternoon break</b>
3.00pm – 3.45pm	<b>Essential risk management – a panel discussion</b> Rob Frost and 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

22-26 Albert Street, Auckland 1010

P: +64(9) 309 8888 W: <http://www.stamford.com.au/spak>

## Governance New Zealand Inc.

Level 2, 44 Anzac Avenue, Auckland 1010

PO Box 444, Shortland Street, Auckland 1140

P: +64(9) 377 0130, 0800 242 669

F: +64(9) 366 3979

E: [info@governancenz.org](mailto:info@governancenz.org)

W: [www.governancenz.org](http://www.governancenz.org)

