

**Final Programme  
Key Governance Challenges 2017  
Novotel Ellerslie  
Tuesday 28 February 2017**

8.00am – 8.30am	<b>Registration &amp; coffee</b>
8.30am	<b>Welcome</b> Shayne Blake – Auckland Branch Committee Chair
8.35am – 9.15am	<b>Two Ted Talk Style Presentations</b> <b>Legal Issues Update</b> There is a growing importance of the law to boards and those in governance related roles. Some of the challenges we're likely to face over the next 12 month that will impact on behaviour (potentially increase the need for assertiveness) of regulators and enforcement agencies. Presenter: <a href="#">Lloyd Kavanagh</a> MinterEllisonRuddWatts <b>Public Access Legal Information</b> What is available to members and the general public that is free or very low cost. This short presentation will tell you what is available and where to find it. Presenter: <a href="#">Gene Turner</a> LawHawk
9.15am – 10.15am	<b>Key Risks - a panel discussion</b> Topics include operational, reputational, privacy, social media, digital disruption, digitisation and robotics, etc Chair – <a href="#">Dr Denis Mowbray</a> Confirmed Panelists – <a href="#">Gene Turner</a> Lawhawk, <a href="#">Erica Jenkin</a> SkyCity, <a href="#">Mark Micklefield</a> Kaon Security, <a href="#">Rowena Wilkinson</a> IAG
10.15am – 10.45am	<b>Morning break</b>
10.45am – 11.45am	<b>Key Governance Challenges - a panel discussion</b> Stakeholder engagement, shareholder activism, ethical leadership, board composition/diversity, sustainability, CSR, developing CQ with customers & staff etc Chair – <a href="#">Henri Eliot</a> Board Dynamics Confirmed Panelists - <a href="#">Shelley Huang</a> IAG, <a href="#">Ken Stephens</a> KPMG, <a href="#">Lloyd Kavanagh</a> MERW, <a href="#">Nick Main</a> NIWA
11.45am – 12.00pm	<b>Closing Remarks</b>