

# National Governance Conference Programme 2018

## Building Your Governance Toolkit

Thursday 13 September 2018

8.00am – 8.30am	Registration & coffee
8.30am – 8.35am	Welcome – MC, <a href="#">Ngaio Merrick</a>
8.35am – 8.45am	Conference Opening Address - <a href="#">Dr Rosanne Hawarden</a> FCIS, President
8.45am – 9.30am	<b>Morning Key Note: Four Day Week: Generosity or Necessity?</b> <a href="#">Andrew Barnes</a> , Innovator, Entrepreneur and Philanthropist
9.30am – 10.15am	<b>Panel Discussion: Conflict in the Boardroom</b> A panel will discuss how to avoid conflict and if you can't what can you do about it? Chair – <a href="#">Julie Hardaker</a> , Panelists – <a href="#">Paul Connell</a> , <a href="#">Dominique Dowding</a> and <a href="#">Craig Fisher</a>
10.15am – 10.30am	Morning break
10.30am – 11.15am	<b>Breakout Session One – Room A</b> <ul style="list-style-type: none"> <li><b>Governing for Good</b> – <a href="#">Jo Cribb</a> on the governance challenges in leading an ethical, inclusive organisation</li> </ul> <b>Breakout Session One – Room B</b> <ul style="list-style-type: none"> <li><b>Blockchain</b> – <a href="#">Nathan Bryant-Taukiri</a> on emerging technologies that are causing disruption – are they the 'real thing'?</li> </ul>
11.15am – 12.00pm	<b>Breakout Session Two – Room A</b> <ul style="list-style-type: none"> <li><b>Real time visibility of risks and obligations-</b> <a href="#">Dave Clark</a> pragmatic, practical, interactive session focused on achieving better business outcomes</li> </ul> <b>Breakout Session Two – Room B</b> <ul style="list-style-type: none"> <li><b>Risk, Audit and Remuneration Committees</b> <a href="#">Paul Connell</a> - A practical and pragmatic look at who, when, how and what?</li> </ul>
12.00pm – 12.45pm	Lunch
12.45pm – 1.15pm	<b>Afternoon Key Note</b> – <a href="#">Dominique Dowding</a> , Chief Executive Officer, Auckland Trotting Club. Hear from Dominique about her career journey, the highs and lows of her current role as CE, and insights around corporate governance.
1.15pm – 2.00pm	<b>How You Make Decisions</b> - <a href="#">Paul Brownsey</a> , Co-Founder & CIO, Pathfinder Asset Management
2.00pm – 2.45pm	<b>Consciously Overcoming Unconscious Bias</b> – <a href="#">Julie Hardaker</a> What is unconscious bias, how does the brain engage in it, and what is the impact of unconscious bias in the board room and organisations?
2.45pm – 3.15pm	<b>Topical Regulatory Issues Affecting Us All – OIO changes, NZX Code Revision, AML and more.</b> - <a href="#">Igor Drinkovic</a> , Senior Associate, MinterEllisonRuddWatts
3.15pm – 3.30pm	Afternoon break
3.30pm – 4.15pm	<b>When Governance Goes Wrong: an Interactive Case Study Session</b> – <a href="#">John Horsley</a> , Governance New Zealand Fellow and Lecturer in Governance
4.15pm – 4.45pm	<b>Inspirational session to finish on a high!</b> – <a href="#">Ralph Brayham</a> , Strategist and Leader focused on making a difference.
4.45pm – 5.00pm	<b>Closing Remarks</b> <a href="#">Linda Noble</a> , Chief Executive
5.00pm onwards	Drinks & networking