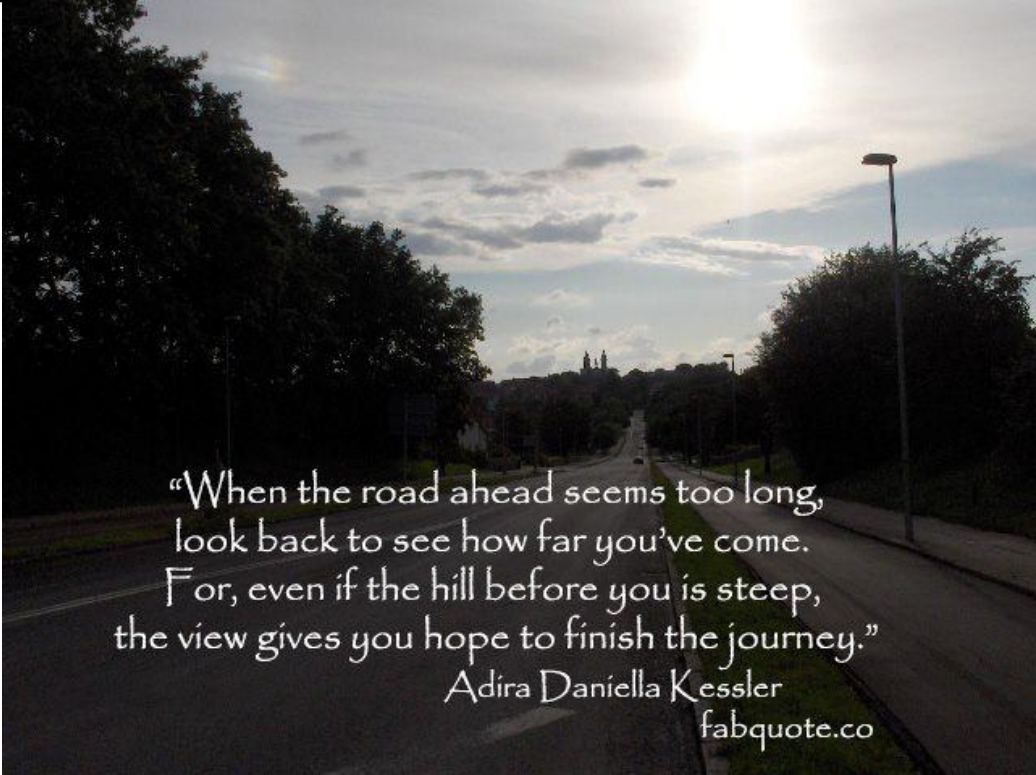


30 June 2016

# ONE DAY CONFERENCE



"When the road ahead seems too long,  
look back to see how far you've come.  
For, even if the hill before you is steep,  
the view gives you hope to finish the journey."  
Adira Daniella Kessler  
fabquote.co

## *The Inclusive Journey to the Boardroom*

Stamford Plaza, Auckland

9am-5pm

## ONE DAY CONFERENCE 2016

### *The Inclusive Journey to the Boardroom*

## Welcome to Women on Boards One Day Conference 2016

### An invitation.....

The inaugural [Women on Boards One Day Conference](#) is bursting with inspirational speakers armed with an array of invaluable insights, experiences and wisdom to share. You'll leave this year's conference feeling more empowered, motivated and inspired to make a positive impact on your governance career.

Speakers have been carefully selected to deliver on the conference theme of 'The Inclusive Journey to the Boardroom', from the absorbing opening key note address through to our closing fun-but-thought-provoking interactive session. Topics covered include the insider's guide to securing board roles, a fascinating case study, protecting your personal liability, defining your personal style, and how to overcome some of challenges that a board role can bring, plus many more....

Not only will the day offer valuable insights, it is also provides the perfect platform to network and further increase your personal and business contacts. New Zealand is very much about making connections and this conference will certainly help you to increase these.

The [Women in Governance Awards Gala Dinner](#) is being held on the evening of the conference and will be a glittering affair. What a way to finish off an amazing day! I hope you will join us for the dinner and help celebrate the success of your fellow women who are striving to create a more gender diverse world.

I wholeheartedly encourage you to make an investment in growing your governance career and hope I have an opportunity to meet you on Thursday 30 June.



**Linda Noble**

**Chief Executive**  
**Women on Boards and Governance New Zealand Inc.**

*"The Corporate Conscience™"*

## Event Details

### Date

Thursday 30 June 2016

Registration and coffee available from 8am

Conference opens 9am

### Pricing

**Member** \$449 (GST incl.)

**Non – member** \$499 (GST incl.)

**Non-member special price** \$599 (GST incl.) Includes Women on Boards annual membership to 30 June 2017. [Contact Nicola Scott](#) to arrange this special pricing.

### Venue

**Stamford Plaza**, 22-26 Albert Street, Auckland CBD

Special accommodation offer for conference attendees – [use this link to book direct](#)

### CPD

Attendance at this conference qualifies for **8 hours CPD**

### Contact

Nicola Scott, Events Coordinator

**Ph** 09 377 0130 or 0800 242 669

**Email** [nicola.scott@governancenz.org](mailto:nicola.scott@governancenz.org)

### [Register online](#)

#### Women in Governance Awards Gala Dinner

Why not attend the **Women in Governance Awards Gala Dinner** at the Stamford Plaza later in the same evening and help celebrate the innovation, excellence, creativity and commitment to diversity of your peers and their organisations? Conference attendees qualify for special pricing.

**Register for Awards Gala Dinner**

## Conference Schedule

8.30am – 9.00am	Registration & coffee
9.00am – 9.10am	<b>Welcome and opening</b> Dr Rosanne Hawarden FCIS, Chair, Women on Boards Committee
9.10am – 9.40am	<b>Key note presentation</b> Dr Jackie Blue, Equal Employment Opportunities Commissioner
9.40am – 10.30am	<b>Insights from the experts</b> A panel discussion with experienced directors providing insights on across a number of key governance issues.  <b>Chair:</b> Cathy Quinn - Minter Ellison Rudd Watts <b>Panelists:</b> Craig Fisher - RSM New Zealand; Terry Shubkin - Young Enterprise Trust; Diana Puketapu - Director
10.30am – 11.00am	Morning tea
11.00am – 11.45am	<b>An insider's guide to securing board roles</b> Presented by Simon Telfer
11.45am – 12.30pm	<b>Case study – The Vector Story</b> A diversity journey to implement organisation wide strategies and initiatives Presented by Janette O'Neill, Teina Teariki Mana and Cath O'Brien - Vector
12.30pm – 1.30pm	Lunch
1.30pm – 2.15pm	<b>Key note presentation</b> The Hon Ruth Richardson
2.15pm – 3.00pm	<b>Getting the basics right: directors' duties &amp; responsibilities</b> Presented by Silvana Schenone
3.00pm – 3.15pm	Afternoon tea
3.15pm – 3.45pm	<b>Managing the unmanageable</b> Presented by Maxine Simmons
3.45pm – 4.15pm	<b>Overcoming the 'Imposter Syndrome' – a pathway to authentic leadership</b> Presented by Dellwyn Stuart
4.15pm – 4.45pm	<b>What will you have...</b> Presented by Ngaio Merrick
4.45pm – 5.00pm	<b>Closing remarks from the Chief Executive</b> Linda Noble - Women on Boards & Governance New Zealand
5.00pm onwards	Drinks & networking

## Conference Programme

### Welcome & opening

Dr Rosanne Hawarden FCIS, Chair, Women on Boards Committee

### Opening keynote address

#### Championing equality and women's rights

Dr Jackie Blue, Equal Employment Opportunities Commissioner

A pathway to making a difference...

### Panel discussion

#### Insights from the experts

Chaired by Cathy Quinn with panellists Craig Fisher, Terry Shubkin and Diana Puketapu

A panel discussion with experienced directors providing insights across a number of key governance issues.

### Presentation

#### An insider's guide to securing board roles

Simon Telfer

Simon will share practical advice to improve your ability to land your ideal board position. He'll also offer some frank opinions on New Zealand initiatives to increase gender diversity on boards in New Zealand.

### Case study

#### The Vector story

Janette O'Neill, Teina Teariki Mana and Cath O'Brien

A diversity journey to implement organisation-wide strategies and initiatives.

## Keynote presentation

### **There is a need for new fuel in the tank – new mindset, focus and activism**

The Hon Ruth Richardson

## Presentation

### **Getting the basics right: directors' duties and responsibilities**

Silvana Schenone

A discussion around the legal duties of directors and the expectations of the regulators and courts based on the latest cases in New Zealand.

## Presentation

### **Managing the unmanageable**

Maxine Simmons

Actively participate on your board, manage big personalities and keep a strategic focus.

## Presentation

### **Overcoming the “Imposter Syndrome” – a pathway to authentic leadership**

Dellwyn Stuart

A pathway to authentic leadership...

## Interactive presentation

### **What will you have...?**

Ngaio Merrick

A light-hearted but thought-provoking session to round off the day...

## Closing remarks from the Chief Executive

Linda Noble, Chief Executive of Women on Boards and Governance NZ

## Our Keynote Speakers

### Dr Jackie Blue, Equal Employment Opportunities Commissioner



Jackie holds a Bachelor of Science from the University of Auckland and gained her Bachelor of Medicine and Bachelor of Surgery from Auckland Medical School in 1983. She came to prominence in the medical sector as a pioneering breast physician and, in 1992, was a founding member of the St Marks Women's Health Centre. Dr Blue entered the New Zealand Parliament as a list MP in 2005 and has since held a number of roles including membership of the Health Committee (2005 to 2008). Now as Equal Employment Opportunities Commissioner, Dr Blue continues her career as champion of equality and women's rights – always wanting to make a difference. [View full bio...](#)

### The Hon. Ruth Richardson



After her time as an architect of major reforms to the New Zealand economy as Minister of Finance from 1990 – 1993, Ruth Richardson established her own strategic and economic policy advice consultancy helping many countries undertake reform initiatives. She has since had considerable involvement in the local and international business community, currently being the Chairman of Jade Software Corporation, the Kula Fund, Syft Technologies Ltd, Kiwinet and NZ Merino Ltd and a director of Synlait Milk Ltd and Bank of China [NZ] Ltd.

## Our Presenters

### Cath O'Brien – Vector Ltd



Cath O'Brien is a Regulatory Manager at Vector. She works to make sure that Vector's relationship with the Commerce Commission is successful and productive. *"I enjoy the regulatory puzzles I face in my role, and the challenge of ensuring a positive outcome."*

Cath is also the chair of Vector's Diversity Committee, and has enjoyed leading the team in the unfolding conversation about diversity and inclusion at Vector. *"I am really proud of the progress the team have made towards a diverse and inclusive workplace. To be part of the diversity 'movement' at Vector has been both a challenge and a great privilege."*



## Cathy Quinn NZOM, MinterEllisonRuddWatts



Cathy is the chair of MinterEllisonRuddWatts and is one of New Zealand's most sought after M&A lawyers.

Highly-regarded for her specialist legal work in mergers, acquisitions, securities law, corporate governance and private equity, Cathy has developed particular expertise with Directors Duties. [View full bio...](#)

## Craig Fisher, RSM Hayes Audit



Craig Fisher FCA is an audit partner of RSM Hayes Audit and Chairman of the RSM New Zealand Group. He is a licensed and qualified auditor, an Approved Auditor of the Auditor General and a member of the External Reporting Board's New Zealand Audit and Assurance Standards Board since its inception in 2011.

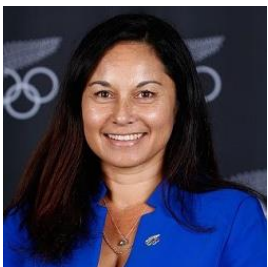
[View full bio...](#)

## Dellwyn Stewart



Dellwyn has had a very successful career in corporate and not for profit leadership with a focus on brand and people. A passionate and experienced leader and trustee, she has served as a trustee on a variety of boards. Dellwyn is currently developing a new concept for the New Zealand philanthropic community, in order to build greater impact and transparency.

## Diana Puketapu - Director



Diana is a director of the New Zealand Olympic Committee, Ngati Porou Holding Company, Public Trust, Aotearoa Credit Union, the World Masters Games 2017 and Northern Netball Zone.

Formerly a Chief Financial Officer, she held that role for two Americas Cup sailing teams including BMW Oracle Racing and for Auckland iwi Ngati Whatua o Orakei.

As a qualified Chartered Accountant, Diana is chair of the Audit Committee for many of the boards she works with. She is also a chartered member of the New Zealand Institute of Directors.



### Janette O'Neill, Vector



Janette O'Neill's work experience covers close to 20 years in business strategy, organisation development and sustainability; working in Australia, Europe and New Zealand to assist companies identify opportunities to improve business performance and implement the strategies, policies, processes, training and systems to create ongoing and effective organisational change. [View full bio...](#)

### Ngaio Merrick



Ngaio has a real passion for people; her key strengths lie in relationships, strategic thinking and innovation. She is an active speaker on leadership, motivation, communication and engagement.

### Silvana Schenone, MinterEllisonRuddWatts



Zealand.

Silvana is a partner at MinterEllisonRuddWatts corporate team, experienced in advising clients on a range of corporate matters. She has a remarkable international background, having practiced law in New York, Chile and New Zealand. Silvana holds a Master in Laws from Harvard University, with distinction in corporate law and governance, and is the author of *Duties and Responsibilities of Directors and Company Secretaries in New Zealand* (now in its 5<sup>th</sup> edition), an acclaimed resource for the directors' community in New

### Simon Telfer – Appoint Better Boards



Simon Telfer has coached over 300 aspiring and experienced board members on how to develop their governance career. Leaning on 19 years international recruitment experience and appointment of over 80 NZ directors and trustees, he is able to offer practical, real world advice. Simon serves on a number of boards himself, is founder of Appoint Better Boards and was co-founder of SpringBoard.

## Teina Teariki Mana, Vector Ltd



Teina Teariki Mana is Networks Community Liaison Manager at Vector Limited, where she has held various leadership roles since 2009. Prior to joining the organisation, she spent 11 years at Auckland City Council.

Teina has completed an 18-month leadership programme with Best Pasifika, and inspired by her passion for collaboration, innovation and inclusive workplace practices, she is a key member of Vector's Diversity & Inclusion Committee. An active champion in this space, Teina was part of the success that secured Vector two prestigious awards at the 2015 EEO Trust Diversity

Awards, including the Supreme awards and Tomorrow's Workforce.

## Terry Shubkin, Young Enterprise Trust



Terry Shubkin is the Chief Excitement Officer of Young Enterprise Trust, a charity that inspires young people to reach their full potential in business and life. By teaching students about business, entrepreneurship and financial literacy, Young Enterprise helps to transform the lives of over 90,000 young people a year. [View full bio...](#)

## Registration

[Register online](#) or [email Nicola Scott](#), Event Coordinator

## Contact

### Governance New Zealand Inc.

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P.O. Box 444, Shortland Street, Auckland 1140

**Ph** +64 (9) 377 0130, 0800 242 669

**Fax** +64 (9) 366 3979

**Email** [info@governancenz.org](mailto:info@governancenz.org)

**Web** [www.governancenz.org](http://www.governancenz.org)

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## Cancellation Policy

If, after booking an event you are unable to attend, you are welcome to nominate someone else to attend in your place.

Full refunds will be issued in respect of cancellations of attendance received **7 days or more** prior to the conference (i.e. by COB Wednesday 22 June).

Refunds will not be issued in respect of cancellations of attendance received **less than 7 days** prior to the conference.

Cancellation must be in writing by emailing [info@governancenz.org](mailto:info@governancenz.org).

### *Major sponsor and business partner*



### *Supporting sponsors*

