

# National Governance Conference 2016

## Conference Programme

| Thursday 8 September 2016 |   |
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| 8.00am – 8.30am           | <b>Registration &amp; coffee</b>  |
| 8.30am                    | <b>MC welcome</b><br>Ngaio Merrick, Business Manager, Lewis Holdings  |
| 8.35am – 8.40am           | <b>Conference opening address</b><br>Chris Luoni FCIS, President  |
| 8.40am – 9.10am           | <b>Morning key note: Why authentic leadership is no longer optional</b><br>Harold Hillman, Author and Leadership Coach  |
| 9.10am – 9.45am           | <b>Maori &amp; indigenous peoples' governance</b><br>Dr Robert Joseph, University of Waikato  |
| 9.45am – 10.30am          | <b>Leading organisations: The Board and CEO - a panel discussion</b><br>Panelists – Tony Caughey, Alison Patterson and Kevin Lowe   |
| 10.30am – 11.00am         | <b>Morning break</b>  |
| 11.00am – 11.30am         | <b>Breakout Session One (A)</b><br><b>SSP's – Challenges and opportunities for NFP's</b><br>Wayne Tukiri, RSM New Zealand<br><br><b>Breakout Session One (B)</b><br><b>Global investment governance trends</b><br>David Cairns & Ross Fowler, MyFudiciary   |
| 11.30am – 12.00pm         | <b>Breakout Session Two (A)</b><br><b>Charity accounts: Key concepts for management and those charged with Governance</b><br>Julia Fletcher, Charities Services<br><br><b>Breakout Session Two (B)</b><br><b>Building an ethical organisation for business success</b><br>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><br>Stephanie Christopher, International Speaker - The Executive Connection  |

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| 1.15pm – 1.45pm | <b>Breakout Session Three (A)</b><br><b>Demystifying strategy – charting a direction for your NFP</b><br>Shayne Blake, Independent Business Advisor<br><br><b>Breakout Session Three (B)</b><br><b>Building stakeholder value</b><br>Bruce Sheppard, Independent Director               |
| 1.45m – 2.15pm  | <b>Breakout Session Four (A)</b><br><b>Building capability – a case study</b><br>Shelley Campbell, Chief Executive - Sir Peter Blake Trust<br><br><b>Breakout Session Four (B)</b><br><b>Start-up governance: a new frontier, or the wild west?</b><br>Debra Hall, Independent Director |
| 2.15pm – 2.45pm | <b>Board papers – five governance essential qualities</b><br>Wade Gill, Diligent  |
| 2.45pm – 3.00pm | <b>Afternoon break</b>  |
| 3.00pm – 3.45pm | <b>Essential risk management – a panel discussion</b><br>Rob Frost and Mark Micklefield   |
| 3.45pm – 4.15pm | <b>Innovation risk</b><br>Melissa Jenner, Grant Thornton  |
| 4.15pm – 4.55pm | <b>Inspiring passion - how to engage people emotionally and build an unforgettable brand</b><br>Al Dickman, Human ROI   |
| 4.55pm – 5.00pm | <b>Closing remarks</b><br>Linda Noble, Chief Executive  |
| 5pm onwards     | <b>Drinks &amp; networking</b>  |

## Conference Venue - Stamford Plaza

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