

National Governance Conference 2016

Conference Programme

Thursday 8 September 2016	
8.00am – 8.30am	Registration & coffee
8.30am	MC welcome Ngaio Merrick, Business Manager, Lewis Holdings
8.35am – 8.40am	Conference opening address Chris Luoni FCIS, President
8.40am – 9.10am	Morning key note: Why authentic leadership is no longer optional Harold Hillman, Author and Leadership Coach
9.10am – 9.45am	Maori & indigenous peoples' governance Dr Robert Joseph, University of Waikato
9.45am – 10.30am	Leading organisations: the Board and CEO - a panel discussion Chair – Murray Ward Panelists – Tony Caughey, Alison Paterson and Kevin Lowe
10.30am – 11.00am	Morning break
11.00am – 11.30am	Breakout Session One (A) – Raffles Room Statements of Service Performance – the challenges and opportunities for NFP's Wayne Tukiri, RSM New Zealand Breakout Session One (B) – Stamford Ballroom Global investment governance trends David Cairns & Ross Fowler, MyFudiciary
11.30am – 12.00pm	Breakout Session Two (A) – Raffles Room Charity accounts: key concepts for management and those charged with governance Julia Fletcher, Charities Services Breakout Session Two (B) – Stamford Ballroom Building an ethical organisation for business success Jane Arnott, Institute of Business Ethics
12.00 – 12.45pm	Lunch – then Stamford Ballroom
12.45pm – 1.15pm	Stamford Ballroom - Afternoon key note: The seven skills of successful leaders Stephanie Christopher, CEO - The Executive Connection

1.15pm – 1.45pm	<p>Breakout Session Three (A) – Raffles Room Demystifying strategy – charting a direction for your NFP Shayne Blake, Independent Business Advisor</p> <p>Breakout Session Three (B) – Stamford Ballroom The importance of board leadership and communication in building value Bruce Sheppard, Independent Director</p>
1.45m – 2.15pm	<p>Breakout Session Four (A) – Raffles Room Lifting performance to achieve truly aspirational dreams Shelley Campbell, Chief Executive - Sir Peter Blake Trust</p> <p>Breakout Session Four (B) – Stamford Ballroom Start-up governance: a new frontier, or the wild west? Debra Hall, Independent Director</p>
2.15pm – 2.45pm	<p>Stamford Ballroom - Board technology – five essential qualities – Wade Gill, Diligent</p>
2.45pm – 3.00pm	<p>Afternoon break – then Stamford Ballroom</p>
3.00pm – 3.45pm	<p>Stamford Ballroom - Essential risk management – a panel discussion Chair – Dr Denis Mowbray Panelists - Rob Frost, Mark Micklefield and Robert Mannion</p>
3.45pm – 4.15pm	<p>Innovation risk Melissa Jenner, Grant Thornton</p>
4.15pm – 4.55pm	<p>Inspiring passion - how to engage people emotionally and build an unforgettable brand Al Dickman, Human ROI</p>
4.55pm – 5.00pm	<p>Closing remarks Linda Noble, Chief Executive</p>
5pm onwards	<p>Drinks & networking – Raffles Room</p>

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

W: www.governancenz.org

