

## Preliminary Programme

### Key Governance Challenges 2017

**Tuesday 28 February 2017**  
**Novotel Ellerslie**

<b>8.00am – 8.30am</b>	<b>Registration &amp; coffee</b>
<b>8.30am</b>	<b>Welcome</b> Shayne Blake, Auckland Branch Committee Chair
<b>8.35am – 9.15am</b>	<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. What are some of the challenges we're likely to face over the next 12 months, including the approach of regulators and enforcement agencies, in particular the FMA? Lloyd will touch on these as well as looking at directors' responsibilities in regulated industries. Presenter: Lloyd Kavanagh, 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: Gene Turner, LawHawk
<b>9.15am – 10.15am</b>	<b>Key Risks - a panel discussion</b> Risk is ever present across all sectors but what can we expect to be top of mind in 2017? Hear from risk specialists on topics that include digitisation and robotics, reputational risk, IT security, digital disruption, culture not compliance, plus more. Chair: Dr Denis Mowbray
<b>10.15am – 10.45am</b>	<b>Morning break</b>
<b>10.45am – 11.45am</b>	<b>Key Governance Challenges - a panel discussion</b> Focussing on governance and leadership, what can we expect to be challenged by in 2017? Hear from governance specialists on topics that include stakeholder engagement, ethical leadership, sustainability, globalisation, social media, plus more. Chair: Henri Eliot, Board Dynamics
<b>11.45am – 12.00pm</b>	<b>Closing Remarks</b>