

**Draft Programme
Key Governance Challenges 2017
Novotel Ellerslie
Tuesday 28 February 2017**

8.00am – 8.30am	Registration & coffee
8.30am	Welcome Shayne Blake – Auckland Branch Committee Chair
8.35am – 9.15am	Two Ted Talk Style Presentations Legal Issues Update There is a growing importance of the law to boards and those in governance related roles. Some of the challenges we're likely to face over the next 12 month that will impact on behaviour (potentially increase the need for assertiveness) of regulators and enforcement agencies. Presenter: Lloyd Kavanagh MERW Public Access Legal Information 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
9.15am – 10.15am	Key Risks - a panel discussion Topics include operational, reputational, privacy, social media, digital disruption, digitisation and robotics, etc Chair – Dr Denis Mowbray Confirmed Panelists – Gene Turner , Lawhawk (robotics); Erica Jenkin , SkyCity (reputation); Mark Micklefield , Kaon Security (IT); Rowena Wilkinson , IAG (culture not compliance)
10.15am – 10.45am	Morning break
10.45am – 11.45am	Key Governance Challenges - a panel discussion Stakeholder engagement, shareholder activism, ethical leadership, board composition/diversity, sustainability, CSR, developing CQ with customers & staff etc Chair – Henri Eliot – Board Dynamics Confirmed Panelists - Shelley Huang , IAG (organisational/global/social); Ken Stephens KPMG(hollowing of the middle class), Lloyd Kavanagh MERW (climate change); Nick Main , NIWA (sustainability & climate change).
11.45am – 12.00pm	Closing Remarks