

## Governance & Risk: What is keeping us awake at night?

### Programme

**Tuesday 4 July 2017**

12.30 – 1.00pm	<b>Registration &amp; paper bag lunch – proceeds to Eat My Lunch</b>
1.00 – 1.05pm	<b>Welcome &amp; housekeeping</b> Paul Town, Chair Auckland Branch Governance New Zealand
1.05 – 1.30pm	<b>First Ted Talk – <a href="#">Joanne Finer</a>, General Manager NZ Industry Affairs at Fonterra Co-operative Group</b> Jo will introduce Fonterra’s approach to risk and resilience, speaking to the roles which governance versus management play in awareness, preparedness and response. She will also use a case study to introduce Fonterra’s improvements to their incident management process.
1.30 – 2.00pm	<b>Second Ted Talk – <a href="#">Nigel Toms</a>, Corporate Risk Manager, Watercare Services Ltd</b> Case study that addresses extreme events which go beyond normal business risks and related risk mitigation actions.
2.00 – 2.30pm	<b>Afternoon tea</b>
2.30 – 3.15pm	<b>Panel Discussion – Mitigating operational risk</b> Chair – <a href="#">Erica Jenkin</a> , SkyCity Panellists – <a href="#">Janine Foster</a> , NZ Police; <a href="#">James Hassall</a> , Auckland Council; <a href="#">Mark Micklefield</a> , Kaon Security
3.15 – 4.00pm	<b>Panel Discussion – What’s high on Board agendas?</b> Chair – <a href="#">Grant Ellis</a> , Restaurant Brands Panellists – <a href="#">Rachel Devine</a> , MERW; <a href="#">Kevin McCaffrey</a> , EY; <a href="#">David Woods</a> , Independent Director.
4.00pm	<b>Closing remarks</b>

### Venue – Novotel Ellerslie

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