National Governance Conference Programme 2018
Building Your Governance Toolkit

Governance New Zealand
The Corporate Conscience

Thursday 13 September 2018	
8.00am – 8.30am	**Registration & coffee**
8.30am – 8.35am	**Welcome** – MC Ngaio Merrick
8.35am – 8.45am	**Conference Opening Address** - Dr Rosanne Hawarden FCIS, President
8.45am – 9.30am	**Four Day Week: Generosity or Necessity?** Andrew Barnes, Innovator, Entrepreneur and Philanthropist
9.30am – 10.15am	**Panel Discussion: Conflict in the Boardroom** A panel will discuss how to avoid conflict and if you can't what can you do about it?
10.15am – 10.45am	**Morning break**
10.45am – 11.30am	**Breakout Session One – Room A** • **Governing for Good** – Jo Cribb on the governance challenges in leading an ethical, inclusive organisation **Breakout Session One – Room B** • **Blockchain** – Nathan Bryant-Taukiri on emerging technologies that are causing disruption – are they the 'real thing'?
11.30am – 12.15pm	**Breakout Session Two – Room A** • **Responding to a Cyber-Security Breach -** Dave Clark on practical ways to manage and mitigate the risks associated with a cyber breach **Breakout Session Two – Room B** • **Risk, Audit and Remuneration Committees** A practical and pragmatic look at who, when, how and what?
12.15pm – 1.15pm	**Lunch**
1.15pm – 1.45pm	**Afternoon Key Note** – watch this space!
1.45pm – 2.30pm	**Consciously Overcoming Unconscious Bias** – Julie Hardaker What is unconscious bias is, how does the brain engage in it, and what is the impact of unconscious bias in the board room and organisations? Julie explores these issues and provides some very practical strategies to consciously overcome bias.
2.30pm – 3.00pm	**Topical Regulatory Issues Affecting Us All** – AML, Tax Fraud, NZX Code revision, international perspectives, GDPR, and more
3.00pm – 3.30pm	**Afternoon break**
3.30pm – 4.15pm	**"When Governance Goes Wrong"** - an Interactive Case Study Session – John Horsley, Governance New Zealand Fellow and Lecturer in Governance
4.15pm – 4.45pm	**Inspirational session to finish on a high!** – Ralph Brayham, Strategist and Leader focused on making a difference.
4.45pm – 5.00pm	**Closing Remarks** Linda Noble, Chief Executive
5.00pm onwards	**Drinks & networking**