

National Governance Conference Programme 2018

Building Your Governance Toolkit

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	Morning Key Note: 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? Chair – Julie Hardaker , Panelists – Paul Connell , Dominique Dowding
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 Paul Connell - A practical and pragmatic look at who, when, how and what?
12.15pm – 1.15pm	Lunch
1.15pm – 1.45pm	Afternoon Key Note – Dominique Dowding , Chief Executive Officer, Alexandra Park
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 - Igor Drinkovic , Senior Associate, MinterEllisonRuddWatts
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