

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 and Craig Fisher
10.15am – 10.30am	Morning break
10.30am – 11.15am	Breakout Session One – Room A <ul style="list-style-type: none"> Governing for Good – Jo Cribb on the governance challenges in leading an ethical, inclusive organisation
	Breakout Session One – Room B <ul style="list-style-type: none"> Blockchain – Nathan Bryant-Taukiri on emerging technologies that are causing disruption – are they the 'real thing'?
11.15am – 12.00pm	Breakout Session Two – Room A <ul style="list-style-type: none"> Real time visibility of risks and obligations- Dave Clark pragmatic, practical, interactive session focused on achieving better business outcomes
	Breakout Session Two – Room B <ul style="list-style-type: none"> Risk, Audit and Remuneration Committees Paul Connell - A practical and pragmatic look at who, when, how and what?
12.00pm – 12.45pm	Lunch
12.45pm – 1.15pm	Afternoon Key Note – Dominique Dowding , Chief Executive Officer, Auckland Trotting Club. Hear from Dominique about her career journey, the highs and lows of her current role as CE, and insights around corporate governance.
1.15pm – 2.00pm	How You Make Decisions - Paul Brownsey , Co-Founder & CIO, Pathfinder Asset Management
2.00pm – 2.45pm	Consciously Overcoming Unconscious Bias – Julie Hardaker What is unconscious bias, how does the brain engage in it, and what is the impact of unconscious bias in the board room and organisations?
2.45pm – 3.15pm	Topical Regulatory Issues Affecting Us All – OIO changes, NZX Code Revision, AML and more. - Igor Drinkovic , Senior Associate, MinterEllisonRuddWatts
3.15pm – 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