

Governance & Risk Management Forum 2024

Leaning into transformation and change



WA

Tuesday, 7 May

Hyatt Regency, Perth

Program

Governance and Risk Management Forum 2024

Western Australia

8:15am – 8:45am	Registration
8:45am – 9:00am	<p>Opening remarks from MC</p> <p>The Hon. Sheila McHale AM JP FGIA, Chairperson, WA Return, Recycle, Renew Ltd</p>
9:00am – 9:45am	<p>KEYNOTE: Business transformation and transformational governance</p> <ul style="list-style-type: none"> • Balancing ongoing performance with business reinvention • Managing significant changes to core operating models, strategy, resource, people, and value • Transparency and consultation for decision-making • How governance underpins and drives change and innovation, while remaining agile and resilient • How do leaders (executive and board) weigh the risk in a way that enables opportunity?
9:45am – 10:30am	<p>State of the economy</p> <ul style="list-style-type: none"> • Key indicators for the global and national economy – continuing inflationary pressures and low growth • Impact of higher interest rates and inflation on households, businesses and the financial system • Examining state economies. <p>Professor Alan Duncan, Director, Bankwest Curtin Economics Centre</p>
10:30am – 11:00am	Morning tea



11:00am – 11:45am	<p>PANEL SESSION: Regulatory focus – implementation and enforcement</p> <ul style="list-style-type: none"> Examining key focus areas for regulatory oversight – Cybersecurity, climate, risk culture and operational resilience Consideration of customer outcomes Upcoming regulatory changes – FAR, ACNC Secrecy provisions reform, Climate Vulnerability Assessment.
11:45am – 12:25pm	<p>CoSec PANEL - Assurance of governance in times of change</p> <ul style="list-style-type: none"> Bringing clarity to minutes and reporting Conveying the progress of ongoing change to boards alongside BAU Keeping track of regulatory and compliance elements in transformation plans Resourcing the expanding remit of the modern company secretary. <p>Sheldon Renkema, Executive General Manager, Company Secretariat, Wesfarmers</p> <p>Brad Boyle FGIA FCG, General Counsel & Company Secretary, Royal Flying Doctor Services (WA)</p>
12:25pm – 1:25pm	Lunch
1:25pm – 2:10pm	<p>Digital transformation</p> <ul style="list-style-type: none"> Cloud as an enabler for transformation pathways Intelligent adoption and implementation of AI
2:10pm- 2:40pm	Afternoon tea
2:40pm – 3:25pm	<p>The state of risk</p> <ul style="list-style-type: none"> Cost-of-living crisis Economic downturn Warfare Climate transition and the falling focus Societal polarization Impact on organisations – markets, supply chains, people and distribution

<p>3:25pm – 4:05pm</p>	<p>FOCUS SESSION: People and change – a risk view</p> <ul style="list-style-type: none"> • The people factor in change management • How existing culture influences the attitudes to change • Assessing the stakeholder universe and unpacking the impact risks • Identifying the risk to roles, resources, capability and skilling • Communicating change to manage and mitigate risks.
<p>4:05pm – 4:55pm</p>	<p>Transformation and risk leadership</p> <ul style="list-style-type: none"> • Assessing the risks for proposed change – gradual transformation vs complete re-invention. • Identifying potential impacts to evaluate strategic choices. • Defining the necessary controls and security • Embedding risk management into the change model development and deployment • The speed of decision making – how risk leaders keep pace.
<p>4:55pm – 5:25pm</p>	<p>Cyber security as a layer of risk and risk management across business</p> <ul style="list-style-type: none"> • Cyber is a layer of risk across the business – because information and information security is the foundation of change • Cyber security is a governance problem not an IT problem • During transformation cyber is not an afterthought – How we can build the transformation strategy and plan while ensuring the new system is secure, with the right processes and procedure • Security by design because the law expects directors and officers to be accountable. <p>Jamie Vogel, Chief Information Officer, RAC WA</p>
<p>5:25pm – 5:30pm</p>	<p>Closing remarks from MC</p>
<p>5:30pm – 7:00pm</p>	<p>Networking & drinks</p>

Governance and Risk Management Forum

WA: Tuesday, 7 May 2024, *Hyatt Regency, Perth*

SA: Friday, 10 May, *U City, Adelaide*

QLD: Wednesday, 15 and Thursday, 16 May,
The Westin Hotel, Brisbane

NSW: Thursday, 23 and Friday 24 May,
Pullman Hyde Park, Sydney

VIC: Tuesday, 28 May and Wednesday, 29 May,
Sofitel, Melbourne

Fees (inc GST)

Pricing

F2F — Two days (QLD, NSW, VIC)

\$1,200 — Member and Subscriber (early bird \$900)

\$1,350 — Non-member (early bird \$1,200)

F2F – One day (QLD, NSW, VIC)

\$600 — Member and Subscriber (early bird \$525)

\$750 — Non-member (early bird \$675)

F2F – One day (SA and WA)

\$520 — Member and Subscriber (early bird \$480)

\$580 — Non-member (early bird \$540)

**Early bird pricing finishes on
Friday, 15 March 2024**

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