



TAS Governance Forum 2024

**Scary things can happen when you don't have good
governance practices and frameworks in place**

TAS

Friday 13 September 2024

RACV Hobart, TAS

Program - Tasmania Governance Forum 2024

12:30pm – 12:45pm	Registration
12:45pm – 12:55pm	<p>Opening remarks</p> <p>Simon Scott FGIA, State Chair, Tasmanian Council, Governance Institute of Australia</p> <p>MC: Mandakini Khanna FGIA, Chief Risk Officer, MyState Limited</p>
12:55pm – 1:35pm	<p>State of the Economy</p> <ul style="list-style-type: none"> • Outlook for the Tasmanian economy • The State Budget brought down the day before • Independent Review of Tasmania’s Public Sector Finances • Progress in getting inflation down to where the RBA wants it to be • Prospects for cuts in interest rates <p>Saul Eslake, Corinna Economic Advisory, Independent Economics, Vice-Chancellor’s Fellow, University of Tasmania</p>
1:35pm – 2:20pm	<p>Lessons learnt – Corporate governance failures – case studies and common themes</p> <p><i>“History does not repeat but it often rhymes” Mark Twain</i></p> <ul style="list-style-type: none"> • Case studies: Cable Car, Pulp Mill etc, putting politics aside. • Observations on common themes and general practice, • Comparison to ASX Corporate Governance Principles • Importance of culture in governance <p>Chair: Heather Hicks, Partner, KPMG</p>
2:20pm – 2.50pm	Afternoon tea
2:50pm – 3:35pm	<p>It’s scary - will AI take over the world?</p> <p>Part 1:</p> <p>AI, the world of ChatGPT and Open Pilot has been expanding at a rate of knots.</p> <ul style="list-style-type: none"> • Applications: • Emerging trends; • Current use cases <p>Andrew Davis, Executive Digital, Strategy & Customer, TAS Networks</p> <p>Cindy Main, Head of Fraud and Financial Crime, MyState</p> <p>Graham Walker, Practice Leader of AI & Smarter Payments, ISW Development Pty Ltd</p>

<p>3:35pm – 4:20pm</p>	<p>It’s scary - will AI take over the world?</p> <p>Part 2: Governance and Risk considerations:</p> <ul style="list-style-type: none"> • Commercial, Efficiency, Ethical and Governance considerations • Risks to manage - important questions around discoverable records and how they are managed? • AI Risk Assurance Processes - how to effectively evaluate the risk side of AI investment and deployment. • Applicable legislation: current legislations that provides coverage. <p>Justin Thurley, Tasmanian Government Chief Information Officer, Digital Strategy and Data Services, Department of Premier and Cabinet</p> <p>Theo Kapodistrias FGIA FCG</p>
<p>4.20pm – 5.05pm</p>	<p>A new AFL team - The governance journey to date!</p> <ul style="list-style-type: none"> • Startup and governance arrangements around a new team. • What are the governance principles and processes underlying the project and decision-making process and transparency? • Governance from a Government perspective and governance from a business data perspective <p>Chair: Jane Reid, Group Chief Risk Officer, The Royal Automobile Club of Tasmania Ltd</p> <p>Nathan Bartrop FGIA, FCG, Executive Director, White Label Corporate</p> <p>Kath McCann, Executive Director, Tasmania Football Club</p> <p>Todd Babiak, Chief Executive Officer, Brand Tasmania</p> <p>Hon Ruth Forrest MLC, Chair, Parliamentary Standing Committee of Public Accounts</p>
<p>5:05pm – 5:15pm</p>	<p>Closing remarks from MC</p>
<p>5:15pm – 6:30pm</p>	<p>Networking & drinks</p>