

# Governance and Risk Management Forum 2019

**Integrity. Accountability. Resilience.**

**Thursday, 6 and Friday, 7 June**



Stamford Plaza Brisbane,  
Corner Edward & Margaret Streets, Brisbane

**Integrity**

**Accountability**

**Resilience**

National gold sponsor

**PKF**

Register at [governanceinstitute.com.au/GRMF](https://governanceinstitute.com.au/GRMF)

Don't miss your chance to hear from expert speakers and be empowered with market-leading knowledge and skills to help you tackle the challenges that you face in your role.

## What's in it for you?

**Interactivity:** Discuss the latest issues shaping the governance and risk management landscape in our interactive focus sessions and panel discussions.


**New skills and resources:** Upgrade your skills and create a framework that aligns your organisation's strategy, culture and resilience.

**Regional insights:** Local experts sharing their insights on the challenges specific to your region.

**Networking:** Expand your professional network — connect with like-minded governance and risk professionals across different industries, and at every experience level.

## Program

### Day one: Thursday, 6 June

8:45am–9:00am	<b>Welcome and opening comments</b>
9:00am–9:40am	<b>Keynote address: Governance keynote</b> <i>Heather Watson, Director, Queensland Rail</i>
9:40am–10:20am	<b>Economic update: State of play 2019</b> <i>Brian Parker, Chief Economist, Sunsuper</i> Following the federal election and April's budget, an update on national and global contexts of change, trends and indicators seen in the economy, and forecasts on business and market conditions for the coming year.
10:20am–10:50am	<b>Morning tea</b>
10:50am–11:50am	<b>Focus session: Interrogating integrity — culture, ethics, value</b> <i>David Morgan, National Leader, PKF Integrity</i> Ethics has moved beyond the 'tick-box' culture focused on compliance. This session considers the attributes of an effective integrity strategy. It examines the triggers for systemic misconduct including business transformation and change, incentives and KPIs, cultural differences and pressures.
Sponsored by 	
11:50am–12:30pm	<b>Panel session: Regulatory engagement in a post-royal commission world</b> <i>Rachel Howitt, Senior Executive Leader Corporations, ASIC</i> <i>Kevin Lewis FGIA, Chief Compliance Officer, ASX</i> <i>Megan Motto, Chief Executive, Governance Institute of Australia</i> Legislation and regulatory change are the top business risks for Australia in 2019. What are the changing roles of regulators beyond the royal commission and what are the practical steps your organisation can take to engage regulators effectively?
12:30pm–1:30pm	<b>Lunch</b>
1:30pm–2:30pm	<b>Focus session: Building new frameworks for accountability</b> <i>Paul Murphy, Principal Advisor — Retirement Living &amp; Seniors Housing, Leading Age Services Australia Ltd</i> Three royal commissions and a host of governance failures have put a spotlight on director and management accountability like never before. Even organisations with strong cultural frameworks can still struggle with accountability when failures occur — so how do we fix it?
Sponsored by  <b>Diligent</b>	
2:30pm–3:10pm	<b>Panel session: What challenges are company secretaries facing in 2019–2020?</b> <i>Nicole Pedwell FGIA FCIS, Company Secretary, CUA Ltd</i> <i>Dominic Smith FGIA FCIS, Company Secretary, Aurizon</i> <i>Geoff Walshaw FGIA FCIS, Company Secretary, yourtown</i> Our panel will consider the critical issues in the wake of new legislation and changes to corporate governance principles.
3:10pm–3:40pm	<b>Afternoon tea</b>
3:40pm–4:20pm	<b>Presentation: Cognitive diversity — opportunities for smarter thinking</b> <i>Zac Zahner, Chief Executive Officer, Effective Governance</i> There is a direct correlation between diversity and business success, and innovation and cognitive diversity. This session considers the commitment to diversity and the challenges for building a culture that values difference from the board down through every level of the organisation.

# Is it right for you?

The forum is designed for those working in governance and risk management roles in listed, non-listed, public sector and not-for-profit organisations, including:

- directors
- company secretaries
- governance professionals
- risk managers and chief risk officers
- legal counsel and lawyers
- accountants
- C-suite, executive and senior management.

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4:20pm–5:00pm

## Panel session: Spotlight on remuneration

*Mathew Ronald FGA, Director, People Advisory Services, EY*

*Caroline Snow FGA FCIS, Partner, Corporate Advisory, AJ & Co Lawyers*

The 2018 AGM season featured record levels of investor dissent, much of it focused on remuneration. With many leading corporates held to account for unsatisfactory disclosure of hybrid structures, 2019 calls for a rethink of remuneration.

5:00pm–6:00pm

## Networking drinks

## Day two: Friday, 7 June

8:45am–8:50am

## Welcome and opening comments

8:50am–9:50am

## Keynote address: Human resilience — where organisational strength begins

*Donna Thistlethwaite, speaker and career coach*

The success of any organisation in recovering from crisis, failure or uncertainty is firmly rooted in the resilience of your teams. We examine the modern contexts that impact human resilience — personal and professional expectations and pressures, political upheaval, terrorism, and climate change.

9:50am–10:50am

## Focus session: The interdependencies of risk

*Lachlan East AGIA ACIS, Chief Risk Officer, Sunsuper*

In a world of constantly evolving and emerging risks, you must prepare your organisation for new threats that morph, mix and co-exist with other risks. How do you curate the most critical internal and external uncertainties and map interdependencies?

10:50am–11:20am

## Morning tea

11:20am–12:20pm

## Focus session: Organisational and operational risk — examining best practice for continuity and resilience

*David Clarke, Chief Risk Officer, QIC*

What would life be like if there were no uncertainties? Dull. On the one hand, uncertainty creates opportunities; on the other, it brings threats — the negative impact of uncertainty. This session examines the key to managing uncertainty in your operations, and how you can benchmark operational risk to drive resilience.

12:20pm–1:20pm

## Lunch

1:20pm–2:20pm

## Focus session: Making cyber-resilience second nature

*Tim Cook, Head of Security and Technology Risk, CUA*

There are infinite types of threats, tactics cybercriminals use — when it hits it can be catastrophic for the entire network. What does an effective cyber resilience strategy look like?

2:20pm–3:20pm

## Focus session: The risk to societal resilience

*Jimmy Scott, General Manager Resilience, Queensland Reconstruction Authority*

Organisations function within wider society. So societal risks affect organisational resilience. This session explores some of the contexts for societal risk and the attributes for an integrated risk framework to survive, adapt and thrive.

3:20pm–4:00pm

## Panel session: The Circle of Resilience

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*Greg Bolton FGA, Manager, Governance and Risk, Powerlink*

*Kate Gannon, Head of Enterprise & Operational Risk, CUA*

*David Morgan, National Leader, PKF Integrity*

This closing panel session will examine the three key strands of resilience — personal, organisational and societal — and how you can leverage these to develop a holistic resilience strategy for your organisation.

## Fees (inc GST)

	One day	Two days
	6.75 CPD hours	12.25 CPD hours
<b>Members</b>	\$850	\$1,510
<b>Subscribers</b>	\$900	\$1,655
<b>Non-members</b>	\$950	\$1,750

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## About Governance Institute

With a membership of over 7,500 company secretaries, governance leaders and risk managers from some of Australia's largest organisations, Governance Institute of Australia is the only fully independent professional association with a sole focus on governance excellence. For 110 years, our education, research, advocacy, and support networks have provided cutting edge governance and risk management advice to Australian business leaders from all walks of life. We celebrate Australia's successes, and challenge it to be even better.

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