

Governance and Risk Management Forum 2021

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Wednesday 12 May

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#GRMF2021

Program

Wednesday 12 May

8:20am–8:30am

Welcome and opening comments

8:30am–9:30am

Panel session

State of the state

Chair: John Keeves, Partner, Johnson Winter & Slattery

Martin Haese, CEO, Business SA

Stephen Halliday, Associate Director, Hawker Britton

Con Michalakos, Head of Investment, Statewide Super

Adam Reid, CEO, Department of Industry and Skills

- How the pandemic shifted the dynamics of the Australian federation
- Politics and policy in the state arena
- How national policy contexts have impacted state outcomes
- Economic trends and indicators
- What does this mean for South Australia?

9:30am–10:30am

Interactive session

Mental health in the workplace: Where is the 'cutting edge'?

Dr Tom Nehmy, Director, Healthy Minds

Cecilia White, Director, Perks People Solutions

- Why corporates need to transcend the usual ways of thinking about mental health
- Examining relevance for operations, skills, business performance, continuity and resiliency
- Types of risk — financial, legal, conduct, reputational, compliance and strategic risks

10:30am–11:00am

Morning tea

11:00am –12:00pm

Panel session

JOHNSON
WINTER &
SLATTERY

Regulators' update

Chair: John Keeves, Partner, Johnson Winter & Slattery

Anna Longley, Assistant Commissioner General Counsel, ACNC

Janine Ryan, Chief Compliance Officer, ASX Limited

Greg Yanco, Executive Director Markets, Australian Securities and Investments Commission

- ASIC recommendations, reviews and guidelines — governance and accountability
- ASX listing rule changes, CHES replacement

12:00pm–12:30pm

Presentation

An integrated approach to cyber security

Mat Hannan, Wing Commander & Director, Hannan Duck & Partners

- What makes your organisation vulnerable, the real time risks?
- Creating a both a risk-aware cyber culture and information security.
- Strategies to mitigate cyber security incidents (hacks) and where to start?
- The new cybersecurity strategy from government and impending legislative changes, ie critical infrastructure and how it will affect many private sectors and their boards

12:30pm–1:10pm

Presentation



Data governance

James Price, Founder & Managing Director Experience Matters

- From governance to innovation: Aligning data, IT and the business.
- The difference between data governance and data management
- What it means to treat data and information as an asset and how to draw parallels to financial management
- The value of data and information.

1:10pm–1:15pm

Brief takeaways from morning sessions

1:15pm–2:00pm

Networking lunch



2:00pm–2:50pm

Presentation



Dynamic risk management strategies during and after a crisis

Ewan Black, Chief Credit Officer, Westpac

Steve Russo, Partner, PKF

- Interrogating Integrity: Detecting deception in the workplace
- How to look beyond immediate crisis impact at granular cross-business mid-term impact and long-term consequences
- Detecting new risks and understanding risk magnitude, duration and impact
- Reflecting on the effectiveness of internal controls

2:50pm–3:50pm

Interactive

presentation



What is top of mind for company secretaries / public officers / governance professionals

Chair: Sourabh Pandey, Director of Product - Governance, Risk and Compliance, Ansarada

Peter Hastings, Company Secretary, Elders

Catherine Maxwell FGIA FCG, General Manager, Policy & Advocacy, Governance Institute of Australia Ltd

Meredyth Stewart, FGIA FCG, Risk & Corporate Governance Manager, MIGA

Rebecca Wilson AGIA ACG, Chief Risk Officer, RAA

- Innovative new digital technology for AGMs and board papers
- Virtual or hybrid AGMs and board meetings and challenges for stakeholder engagement
- Regulatory changes impacting governance and disclosure
- Purpose, scope and focus for board papers

3:50pm–4.00pm

Closing remarks

4.05pm–5:00pm

Keynote with Q&A

Networking drinks

Featuring recorded address from Antarctic Explorer, Louis Rudd MBE

Fees (inc GST)

	Half day 4 CPD hours	Full day 7 CPD hours
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About Governance Institute

We are a national membership association, advocating for a community of 40,000 governance and risk management professionals from the listed, unlisted and not-for-profit sectors. As the only Australian provider of chartered governance accreditation, we offer a range of short courses, certificates and postgraduate study. Our mission is to drive better governance in all organisations, which will in turn create a stronger, better society.

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