

## Wednesday 22 August 2018



09h00 – 09h05	<b>Welcome by John Robbie</b>
09h05 – 10h00	<b>Prof Mervyn King – King Committee</b> <i>The rationale and concepts behind King IV</i>
10h00 – 10h40	<b>Tsakani Ratsela – Auditor General South Africa</b> <i>Audit assurance providers: Guardians of public sector governance</i>
<b>10h40 – 11h10</b>	<b>MID-MORNING TEA BREAK</b>
11h10 – 11h50	<b>Sneha Shah – Thomson Reuters</b> <i>Disruption is the answer</i>
11h50 – 12h30	<b>Stephen Sadie – CSSA</b> <i>Challenges facing company secretaries in South Africa today</i>
<b>12h30 – 13h30</b>	<b>LUNCH</b>
13h30 – 14h10	<b>Carolynn Chalmers – Candor Governance</b> <i>Governing IT risk the King IV Way</i>
14h10 – 15h40	<i>AI and the company secretary panel</i> <b>James Matcher – EY</b> <b>Nerushka Bowan – Nerushka Bowan (Pty) Ltd</b> <b>Ronelle Kleyn – Fluid Rock Governance</b> <b>Wessel Oosthuizen – Deloitte</b> <b>Karthik Venkataraman – Accenture</b> <b>William Smith – Digital Solutions</b>
<b>15h40 – 16h00</b>	<b>MID-AFTERNOON TEA</b>
16h00 – 16h40	<b>Andrej Vldar – Lumi Global</b> <i>The rise of electronic meetings</i>
16h40 – 16h55	<b>Gregory Prinsloo – Diligent</b> <i>Board evaluation practices and trends: Lessons for the corporate secretary</i>
16h55 – 17h00	<b>Closing by John Robbie</b>
17h00	<b>COCKTAILS</b>

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09h00 – 09h05	<b>Welcome by John Robbie</b>
09h05 – 09h45	<b>Mohamed Adam – ArcelorMittal South Africa</b> <i>Good corporate governance: How has the current environment influenced how we will lead and govern</i>
09h45 – 10h25	<b>Christina Pretorius – Norton Rose Fulbright</b> <i>Conflicts of interests: the legal and the ethical</i>
<b>10h25 – 10h45</b>	<b>MID-MORNING TEA BREAK</b>
10h45 – 11h25	<b>Zubair Wadee – PwC</b> <i>Integrated reporting – Are we there yet?</i>
11h25 – 12h05	<b>Edith Shih – ICOSA</b> <i>Management and corporate governance: hands on or handcuffed</i>
12h05 – 12h45	<b>Claudelle von Eck – The Institute of Internal Auditors South Africa</b> <i>Disciplining of professional bodies</i>
<b>12h45 – 13h45</b>	<b>LUNCH</b>
13h45 – 15h15	<i>Cleaning up governance in SOCs panel</i> <b>Douglas Gibson – City Power SOC Ltd</b> <b>Olga Constantatos – Futuregrowth</b> <b>Prof. William Gumede – Wits School of Governance</b> <b>Thami Zikode – SABC</b> <b>Claire Tucker – Bowmans</b>
15h15 – 15h30	<b>Lucky draws and wrap up by John Robbie</b>