



TRANSPARENCY promotes good governance



Thursday 26 September 2019



09:00 – 09:05	Welcome by Jeremy Maggs
09:05 – 10:00	Edward Kieswetter – South African Revenue Service <i>SARS and good governance</i>
10:00 – 10:40	Trevor Manuel – Old Mutual <i>What does a chairman expect from his/her company secretary?</i>
10:40 – 11:10 MID-MORNING TEA BREAK	
11:10 – 11:50	Max Boqwana – Boqwana Burns Inc. <i>The role of lawyers in promoting good governance</i>
11:50 – 12:30	Stephen Sadie – CSSA <i>CSSA: Building leaders in corporate governance</i>
12:30 – 13:30 LUNCH	
13:30 – 14:10	Anushka Bogdanov – Risk Insights <i>The impact of ESG for South African and international markets</i>
14:10 – 15:40	<i>Panel Discussion – What keeps company secretaries awake at night?</i> WK Groenewald – Altron Bongani Mathebula – Public Investment Corporation Dumisani Mtshali – Kagiso Media Andrew Johnston – Sun International
15:40 – 16:00 MID-AFTERNOON TEA	
16:00 – 16:40	Nooraya Khan – Pan African Capital & Liberty Holdings <i>What creates effective boards?</i>
16:40 – 16:55	Gregory Prinsloo – Diligent <i>Technology driven governance: Preparing your board for the future</i>
16:55 – 17:00	Closing by Jeremy Maggs
17:00	Cocktails



26 & 27 September 2019



Montecasino, Johannesburg



MC: Jeremy Maggs

Friday 27 September 2019



09:00 – 09:05	Welcome by Jeremy Maggs
09:05 – 09:45	Saray Khumalo – Momentum Metropolitan Holdings <i>Historic encounters with Everest – The African story</i>
09:45 – 10:25	Pedro Tabensky – Allan Gray Centre for Leadership Ethics, Rhodes University <i>Ethics and lucidity: Learning the difficult art of avoiding subterfuge</i>
10:25 – 10:45 MID-MORNING TEA BREAK	
10:45 – 12:15	<i>Panel Discussion – Company secretaries in the frontline</i> Lynelle Bagwandeem – Netcare Elsabé Kirsten – Old Mutual Limited Lerato Matlosa – Sibanye Stillwater Stephen Page – Nasdaq Boardvantage
12:15 – 12:55	Andre Visser – JSE Ltd <i>JSE's regulatory response to recent events in the equity and debt markets</i>
12:55 – 13:55 LUNCH	
13:55 – 14:35	Peter Fowler – Lumi Global <i>Going hybrid: Practical sessions for your next AGM</i>
14:35 – 15:15	Suresh Kana – King Committee <i>Good governance – Moments of truth</i>
15:15 – 15:30	Wrap up by Jeremy Maggs

Please note that this programme is subject to change.



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