



# TAKE ACTION IN THE BOARDROOM

Before action is taken against you



GOVERNANCE  
PROFESSIONAL

## PROGRAMME

14<sup>th</sup>

Premier Corporate  
Governance Conference

### CoSec 2.0: An evolving role in a time of change

Contact  
events@chartgov.co.za

#### Day 1: Wednesday, 4 September 2024

09:00 – 09:05	<b>Welcome by Joanne Joseph</b>	14:00 – 15:00	<b>Panel Discussion</b> <i>Are you ready for significant changes to the remuneration landscape</i> 1. Mark Bussin: <i>Chairperson, 21st Century</i> 2. Tyrone Jansen: <i>Senior Associate, Deloitte Africa</i> 3. Laurence Grubb: <i>Managing Director, Khokhela Remuneration Advisors</i>
09:05 – 10:00	<b>Dr Rekgotsofetse Chikane</b> Lecturer, Wits School of Governance Navigating changing tides: South Africa and the Government of National Unity	15:00 – 15:40	<b>Lerato Matlosa</b> FCG, Company Secretary, Sibanye Stillwater Boardroom dynamics and its contribution to corporate failure
10:00 – 10:40	<b>Thoko Sigwaza</b> Chief Director, Dept of Water and Sanitation Water Governance	15:40 – 16:00	<b>Mid-afternoon tea</b>
10:40 – 11:10	<b>Mid-morning tea break</b>	16:00 – 16:40	<b>Lerato Manaka</b> FCG, Director, Luvivi Future fit company secretary and governance professional
11:10 – 11:50	<b>Stephen Sadie</b> CEO, The Chartered Governance Institute of Southern Africa It takes a village to raise a CoSec	16:40 – 16:55	<b>Dale Waterman</b> Solution Designer: Strategic Market Solutions, Diligent The global AI governance landscape: What do Boards, CoSecs and GRC professionals need to know?
11:50 – 12:30	<b>Tracey Davies</b> FCG, Executive Director, Just Share NPC Navigating AGM activism	16:55 – 17:00	<b>Closing by Joanne Joseph</b>
12:30 – 13:20	<b>Lunch</b>	17:00 – 19:00	<b>Cocktails</b>
13:20 – 14:00	<b>Prof. Mervyn King</b> FCG, Founding Patron, Good Governance Academy Corporate Revolutionary: Fireside chat with Joanne Joseph		

#### Day 2: Thursday, 5 September 2024

09:00 – 09:05	<b>Welcome by Joanne Joseph</b>	12:30 – 12:45	<b>Ralph Hohls</b> Country Manager, TeamEngine SA The strategic part of company secretarial
09:05 – 09:45	<b>Elsabé Kirsten</b> FCG, Group Company Secretary, Old Mutual Limited Board committees: Do's and don'ts	12:45 – 13:30	<b>Lunch</b>
09:45 – 10:25	<b>Christelle Beyers</b> Manager, Climate Finance Sector and Capital Markets, Presidential Climate Commission South Africa's just transition in the age of human made climate change	13:30 – 14:10	<b>Dr Johan Erasmus</b> Chief Ethics Officer, Deloitte Africa Corporate purpose and ethical leadership
10:25 – 10:50	<b>Mid-morning tea break</b>	14:10 – 14:50	<b>Richard Worthington</b> Climate Change Researcher Climate change and South Africa's faltering response
10:50 – 11:30	<b>Lynelle Bagwandeem</b> FCG, Group Company Secretary, Prosus and Naspers How does today's Cosec remain innovative and navigate the impacts of AI	14:50 – 15:30	<b>Anda Matwa</b> FCG, Group Company Secretary, Redefine Properties Limited Adopting a fit for purpose governance approach
11:30 – 12:30	<b>Panel discussion</b> <i>Current challenges with AGMs</i> 1. Elsabé Kirsten: <i>FCG, Group Company Secretary, Old Mutual Limited</i> 2. Anda Matwa: <i>FCG, Group Company Secretary, Redefine Properties Limited</i> 3. Cheryl McCree: <i>Company Secretary, SOLA</i>	15:30 – 15:40	<b>Wrap up by Joanne Joseph</b>