



Friday & Saturday 14-15 June | Swissôtel, 68 Market St, SYDNEY, NSW | Master the Art of the Boardroom


DAY ONE: Friday 14 June

8:55am **Welcome and Chair's Message** with **Michael Goldsworthy**, Conference Chair,

SEGMENT 1: Governance Models


9:10am  **Woke v Enlightened Governance?**
Helen Bird, Industry Fellow, (Law and corporate governance) Swinbourne University of Technology
The shifting sands of Australian corporate governance and why it matters.

9:45am  **Impactful Governance Ecosystems**
Mele-Ane Havea, Co-Chair, BLab
When thinking about systems change – do we need to rethink the approach to governance in a way that reflects the dynamics of systems work?


10:10am  **Questions & discussion Governance model design**
Are contemporary governance models fit for the changes facing Australian NFP boards?


10:30am MORNING TEA ~ Networking and refreshment


SEGMENT 2: Governance, Tech and AI

11:00am  **Resilient Governance and Technology**
Vera Visevic, Partner, Mills Oakley Lawyers
Privacy protection changes are coming – prepare now before the proposed changes become law.

11:20am  **How Your Board Can Make Better IT Investment Decisions**
Tammy Ven Dange, IT Advisor for NFP Sector, Roundbox Consulting
NFPs are increasingly reliant on technology. Does your board think strategically about IT investments?


11:40am  **Innovation and Automation: helping to drive transformational governance**
Fiona Dixon, Partner, Head of Digital & Financial Transformation, HLB Mann Judd
How ready is your organisation for Automation and AI? Explore actionable ideas you can apply.


12:00pm  **AI Powered Revenue Model for Sustainable Impact**
Wenda Gumulya, Board Chair, Hoshizora Foundation
How can AI empower NFPs, both from a governance standpoint & through innovative revenue models?


12:20pm  **Questions & discussion AI governance, systems investment, IT & Strategic transformation**
What does your board need to know about digital governance and risk management?

12:45pm LUNCH ~ Networking and refreshment

SEGMENT 3: Workshops for Directors

1:30pm  **Transformation Starts at the Top!**
Aaron Goldsworthy, Senior Consultant, Australian Strategic Services
Part of the strategic leadership role of the board is the delivery of transformative strategies. Does your board need to transform itself first before starting out on an organisational transformation?

2:10pm  **Creating Dynamic Boards Ready for Success**
Chris Scott, Executive Director, Turner Scott Consulting Pty Ltd
The board room and the governance process is becoming more and more complicated. Chris will provide the essential elements to ensuring board dynamic are achieved.

2:50pm  **How Effective Board Reporting Can Help Directors Sleep at Night**
Rachel Colombi, Founder, The Governance Guide
Join Rachel for practical and implementable strategies that will ensure your board reporting is contributing to informed decision-making and enhancing your board effectiveness.

Program continues...

DAY ONE: continued

3:30pm AFTERNOON TEA ~ Networking and refreshment

SEGMENT 4: Case Studies in Transformational Change

4:00pm

Transformative Governance Change that Sticks



Randall Pearce, Managing Director, THINK Insight & Advice, and
Rebecca Lambert-Smith, Practice Leader - For Purpose team @ Moores Legal

Hear concrete steps organisations can take to drive transformative change with innovative solutions which respond to the priorities of stakeholders and the aspirations of members.

4:30pm



**Achieving Social Impact:
Leadership success with board collaboration in a major strategy pivot**

Liz Mackinlay, Chief Executive Officer, Australian Business Volunteers

Liz leads a case study examining lessons of bravery and vision that have radically transformed how the ABV Board approaches governance.

4:50pm



Questions & discussion on **Leading change**.

5:00-6:00pm Leaders' Networking Function ~ Networking and refreshment

DAY TWO: Saturday 15 June

9:00am Welcome

SEGMENT 1: Legal Updates for NFP Directors

9:10am

Updates on DGR reforms, Tax and Charity status of NFPs and more.



Elizabeth Lathlean, Senior Lawyer, Gilbert + Tobin

Kathy Nguyen, Senior Lawyer, Governology

Facilitated by **Aaron Goldsworthy**, Senior Consultant, Australian Strategic Services

A Panel of legal experts join us to discuss updates that may impact NFP organisations and directors.

SEGMENT 2: Financial Fitness for Directors in the Boardroom, in partnership with QUT



Ensure your financial fitness in the boardroom with this essential session, in partnership with Queensland University of Technology, covering Accountability, Financial Reserves and Director Financial Literacy.

9:40am



Accountability

Dr Craig Furneaux, Associate Professor with the School of Accountancy,
Faculty of Business and Law at Queensland University of Technology

10:00am



Financial Reserves

Dr Bernd Irmer, Senior Lecturer with the School of Management,
Faculty of Business and Law at Queensland University of Technology

10:20am



Director Financial Literacy

Dr Jackie Bettington, Researcher and lecturer within the School of Accountancy,
Faculty of Business and Law at Queensland University of Technology

10:40am



Questions & discussion




Discussion and clarifications on points of note from the Financial Fitness segment.

11:00am MORNING TEA ~ Networking and refreshment

Program continues...

DAY TWO: continued

SEGMENT 3: Workshops for Directors

- 11:30am**  **Risk Appetite – What's Yours?**
Jane Boag, Principal Consultant, What's The Plan
Explore why risk appetite seems to be a tricky topic, a brief introduction to risk management and where risk appetite fits. Discuss definitions of Risk Appetite and Tolerance – with practical examples.
- 12:10pm**  **Governing Strategy: The hard yards of implementation and oversight**
Richie Feder, Co-Founder, Ensemble Strategy
How do you keep the strategy alive, on track, and what do you do when things change? Richie outlines key governance tools and real-life examples that will help NFP board directors and leaders.
- 12:50pm**  **Shining a Light on the Dark Shadows of Board Culture**
Dr Susan Mravlek, Principal @ Board Benchmarking (in association with Insync)
Gain insights to better understand the behavioural risks that possibly exist in a board and learn strategies to address these, and how to prevent an unhealthy board culture from emerging.

1:30pm LUNCH ~ Networking and refreshment

SEGMENT 4: Case Studies in Culture & Leadership

- 2:15pm**  **Building Organisational Health through Strategy, Culture and Values Alignment**
Jonathon Peatfield, Chief Executive Officer, Life Ed NSW/ACT
Most NFPs run very lean, so it can be hard to dedicate time to nonessential operational matters, so how do you create an environment where strategy, culture and values are part of the everyday?
- 2:40pm**  **Navigating Transformation: A Governance and Leadership Odyssey with Inlusee**
Rachael Cook, Chief Executive Officer, Inlusee
Join Rachael for actionable insights, evidence-based strategies, and practical tools that demonstrate the power of transformative governance and inspirational leadership.
- 3:05pm**  **Transformative Governance: Key messages and takeaways**
Facilitated by **Michael Goldsworthy**, Principal Consultant, Australian Strategic Services
What are the key messages and highlights from the last two days? Join Michael to recap the important messages and practical takeaways to assist with transformative governance in your organisation.
- 3:30pm** **Conference close**

Full presentation descriptions and conference details available at www.betterboards.net/conference
Check the conference website for program updates. Earlybird registrations close 28th March 2024.

Register
your board
today!

**Governance and Leadership Conference
for Directors and CEOs of Not-for-profit Organisations**

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