



AUDIT AND RISK COMMITTEE FORUM

Melbourne Convention and Exhibition Centre
Monday, 21 May 2018

Sponsor

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Program Overview

AUDIT AND RISK COMMITTEE FORUM

The Audit and Risk Committee Forum is specially designed for Audit and Risk Committee members to address strategic issues that are shaping the operating environment of organisations today and to gain insights to effectively manage the associated risks of business.

The program will be structured with a mix of high level keynote sessions (which are part of the SOPAC® 2018 – The Institute of Internal Auditors – Australia annual conference) and closed door break-out sessions for Directors to get down to the practicalities of addressing the key issues on the role of Audit and Risk Committees.

To permit discussion and knowledge sharing on practical approaches that internal audit and risk functions and Audit and Risk Committee members can employ to effectively manage risk, numbers to the forum will be strictly limited.

KEY BENEFITS OF ATTENDING THE FORUM INCLUDE:

- Be part of a unique opportunity to gather and exchange knowledge with peers
- Hear how business disruption may influence your business plans, with analysis and trends
- Gain an understanding of ASIC's expectations of Audit Committees
- Explore how organisational culture and misconduct is a strategic, not an HR, issue
- Immerse yourself in data protection strategies that are a must for any organisation
- Grow your professional networks and contacts to support your role as an Audit and Risk Committee member.



AUSTRALIAN INSTITUTE of COMPANY DIRECTORS

The Australian Institute of Company Directors is an internationally-recognised, member-based, not-for-profit organisation for directors. We make a positive impact on the economy and society by strengthening governance. Our principal activities include education, conducting professional development programs and events for boards and directors; producing publications on director and governance issues, and developing and promoting policies on issues of interest to directors.

We have more than 41,000 members, including 1,600 based outside Australia. Our members include directors from ASX-listed companies, government bodies, not-for-profit organisations, charities, family-owned/private companies and startups.



The Institute of Internal Auditors is the leading body representing internal auditors. Globally, the Institute represents more than 170,000 members in 165 countries.

IIA-Australia has a connection of nearly 7,000 professionals inclusive of 3,000 members Australia-wide. Governed by a Board and supported by a national office, the Institute's activities include the following:

- Providing standards, guidance and information on internal auditing best practices
- Providing professional development activities and certification
- Bringing together internal auditors to share information and experiences in internal auditing
- Upholding standards by undertaking quality assurance services
- Advocating, promoting and publicising the profession to industry professionals, universities, government, public and private sectors
- Contributing to the global profession with representation on international committees and the global board.

Monday, 21 May 2018

7.30am – 8.45am

Registration desk open and networking breakfast

8.45am – 9.55am

Session 1 (Attendance at SOPAC® Keynote 1)

The Global Economy, Geopolitics and Risk

International trends and news play out daily, but what can we draw from these events that will affect us in the medium to long-term? Andrew will cover key happenings from the areas of business, politics and risk, defining their interrelationships and highlighting specifics that will affect how organisations that you work in will respond to these.

- International external disruptors – North Korea, the US and regional tensions
- Terrorism and refugee crises
- Economic trends – Including, free trade versus protectionism, impacts of the Chinese economy, Brexit
- Risks and opportunities for Australia.

Andrew MacLeod, Global Leader, Negotiator and Communicator

9.55am – 10.25am

Morning tea break

10.25am – 11.15am

Session 2

Disruption risk – What's on the minds of the Audit and Risk Committee?

The panel discussion will explore the challenges of managing disruption risk, which can be almost seen as business norm in today's environment. Your panellists will share their insights on what they see as potential game-changing risks that are reshaping the business landscape. Key areas to be discussed include:

- Impacts of new business models and new market entrants
- Liquidity and credit risk factors – Can your organisation withstand economic and financial market disruption
- Technology and the digital revolution – Risks and opportunities
- Emerging risks that should be on any organisation's radar
- Future preparedness and planning expectations from the internal audit and risk function.

Panel members include:

Jenny Morison, Non-Executive Director and Audit and Risk Committee Member

Justin Gardener, Chair, Audit & Risk Committee, Hutchinson Telecom Australia

Claudia Bels, Non-Executive Director and Audit and Risk Committee Member

Facilitator: Gary Anderson, Managing Director, Asia Pacific, Protiviti

11.20am – 12.10pm

Session 3

Data protection and cyber security: playing by the new rule book in the digital age

With the growth in digital business and information, it is essential that organisations have a strong data protection framework in place, especially with new data breach laws coming into effect in 2018. This session will explore emerging cyber risks facing organisations today and what they need to do to provide assurance that the data they hold is appropriately and securely managed. The session will cover:

- Cyber risks today: where are the next threats coming from?
- System issues: cloud, business transformation and micro-services
- Data protection: New laws, requirements and best practice
- Leadership: cascading a data-aware culture throughout an organisation
- Implementing the best data protection strategies, and maintaining it.

Nils Van Boxsel, Senior Executive Partner, Gartner

12.10pm – 1.25pm

Lunch

1.25pm – 2.25pm

Session 4 (Attendance at SOPAC® Keynote 2)

Delighting the customer - panel discussion

This session will explore the expectations of key stakeholders on what they want from internal audit. It will delve into some of the challenges that stakeholders are currently finding in internal audit deliverables, and highlight the unique value that internal audit does deliver. Key questions to be discussed include:

- Can you be a trusted advisor and independent?
- Do internal auditors hide behind independence?
- What can internal auditors do better?
- Perspectives on the qualities of the internal auditor of the future
- How can internal audit delight the customer?

Panel members include:

Jenny Morison, Independent Audit Committee Chair

Anne Templeman-Jones, Independent Non-Executive Director

Andrew Greaves, Auditor-General of Victoria, Victorian Auditor-General's Office

Jason Agnoletto, Partner, PwC Australia

2.30pm – 3.20pm

Session 5

Making misconduct extinct - Culture starts from the top

Over the last year we have seen a dynamic shift in attitudes towards misconduct, harassment and sex discrimination. This groundswell in popular culture is seeping its way into offices and boardrooms. We will explore:

- How executives can set the standard from the top, leading by example
- Sex discrimination: what actions do we still need to take?
- Stamping out misconduct and inappropriate behaviour
- The crystal ball: what does the future hold, and how can we drive positive change ourselves?

3.20pm – 3.50pm

Afternoon tea break

3.50pm – 4.40pm

Session 6

Where is the trust? Aligning public, corporate and regulator expectations

Organisations are being perceived by regulators and the public as not living up to their promises – in one sense, falling short of proper behaviour and conduct in some areas. Why has this happened and what can organisations do to enhance their reputations? We will cover:

- Transparency – are organisations being transparent in their actions and behaviours?
- What does the public expect from organisations?
- Laws and best practice to help ensure integrity
- Future challenges and opportunities on the horizon
- Strengthening the organisation/regulator relationship.

John Price, Commissioner, ASIC

3.50pm – 4.40pm

Session 7 (Attendance at SOPAC® Keynote 3)

When it is right to be wrong

Russel has over 25 years' experience in marketing and media. He is a well-known media commentator from ABC1's 'Gruen' and has held leadership roles across industry and agencies. He has brought his vast experience to his current role as PwC's Chief Creative Officer. Russel has worked with many of Australia's iconic brands and is the champion of big and brave ideas that transform business and brand. Russel, who published a book titled When It's Right To Be Wrong will explore the art of applying creative strategies and ideas to improve your profile and output in the workplace. He'll certainly challenge your thinking with his thoughts on:

- Changing your mind is a good thing
- Privacy is overrated, give everyone your phone number
- Don't wait to be right – do it anyway
- Creating success may not be based on reality.

Russel Howcroft, Chief Creative Officer, PwC Australia

5.35pm – 7.00pm

Optional attendance at SOPAC® 2018 Cocktail Party

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THANK YOU TO OUR SPONSOR

Protiviti is a global consulting firm helping organisations with critical business problems in technology, business process, analytics, risk, compliance, transactions and internal audit. Our 5,500 people serve clients through the network of Protiviti and independently owned Member Firms in more than 70 offices in over 20 countries. In Australia, we have served over 80% of the top 20 ASX listed companies and globally over 60% of FORTUNE 1000® companies. We work directly with management and the Board to see beyond the changes and problems organisations face to discover opportunities others might miss. Our people and organisation have consistently been recognised by FORTUNE and Consulting Magazine as a best company to work for.

How to register

Online Registration

Register online at www.companydirectors.com.au and follow the prompts. Each delegate must complete a separate online registration form.

Other Registration Options

F: +61 3 9245 4222
E: vicevents@aicd.com.au
P: Australian Institute of Company Directors
PO Box 380, Collins Street West VIC 8007

Please complete and return the registration form along with full payment. Each delegate must complete a separate registration form.

Forum fees

All fees are quoted in Australian Dollars and are inclusive of the 10% compulsory goods and services tax (GST).

Member Benefits

10 DPD Units for Australian Institute of Company Directors Members

Audit and Risk Committee Forum – Registration Fees

Early Bird	Register before 04/05/2018
Individual	\$800
Standard	Register after 04/05/2018
Individual	\$900

Schedule and General Changes

IIA-Australia/Australian Institute of Company Directors endeavours to ensure that accurate information is contained in this brochure at time of printing, however program content, speakers and information within this brochure are subject to change without notice. At times it might be necessary to cancel or reschedule a forum after receipt of the confirmation letter. IIA-Australia/Australian Institute of Company Directors will provide advance notice of such changes, and in doing so will not be responsible for penalties related to the cancelling or rescheduling of airfares, lodging, etc.

Liability/Disclaimer

To the extent permitted by law, IIA-Australia/Australian Institute of Company Directors is not responsible for the actions, advice or representations of delegates and speakers of the Audit and Risk Committee Forum. In completing the registration form, the delegate indemnifies IIA-Australia/Australian Institute of Company Directors for any direct, indirect or consequential loss or damage in connection with any personal accidents, losses or damage to the personal property of delegates and any later substitutes. It is strongly recommended that delegates take out adequate medical, travel and personal insurance prior to commencement of the forum and travel.

Registration form & tax invoice

1. PROVIDE PERSONAL DETAILS – Please use block letters

Title Prof Dr Mr Mrs Ms Miss Other

Family name _____

Given name _____

Postnominal AAICD MAICD
 GAICD FAICD

Position _____

Organisation _____

Address for correspondence _____

City/State Country Postcode

Telephone () _____

Facsimile () _____

Mobile _____

Email _____

Name as you wish it to appear on name badge _____

Please indicate your membership number

IIA Member

AICD Member

2. CONFIRM REGISTRATION TYPE AND FEES

Early Bird register before 04/05/2018

Individual \$800

Standard register after 04/05/2018

Individual \$900

TOTAL REGISTRATION FEES \$

3. CONFIRM NAMES FOR COMBINED TICKET

Chief Audit Executive Name _____

Audit & Risk Committee Member Name _____

4. COCKTAIL PARTY CONFIRMATION

I/We will attend the SOPAC® 2018 Cocktail Party

I/We will not attend the SOPAC® 2018 Cocktail Party

5. SPECIAL REQUIREMENTS

Dietary requirements

Please specify if you have any meal requirements. Please note that some special meals will incur an additional charge. You will be notified if this is the case for the food type you have indicated.

Special assistance

Please indicate if you have a disability or require assistance to participate fully. Please list the type of assistance you require.

[Continued over >](#)

6. PAYMENT DETAILS

Method of payment (please choose an option)

1 I wish to pay by credit card

Please complete the following

Visa MasterCard Amex Diners

Total amount in AUD \$ _____

Credit Card Number _____

Expiry Date _____

Name of Card Holder _____

Signature _____

2 I have enclosed an Australian cheque (cheques should be made payable to the Australian Institute of Company Directors)

7. RETURNING FORM

Please return form and payment to

Audit and Risk Committee Forum 2018
Australian Institute of Company Directors
PO Box 380
Collins Street West VIC 8007
Fax +61 3 9245 4222
vicevents@aicd.com.au

Each delegate must complete a separate registration form

General enquiries

vicevents@aicd.com.au
Tel +61 3 9245 4200
www.companydirectors.com.au
Level 26
367 Collins Street
Melbourne VIC 3000



Cancellation Policy

Cancellations must be notified in writing to IIA-Australia/Australian Institute of Company Directors. Cancellations received 30 days prior to the forum will receive a full refund. Cancellations received from 30 days to 15 days prior to the forum will receive a refund less AUD \$200.00 administration fee, cancellations received within 14 days of the forum will forfeit the registration fee paid. A substitute delegate will be accepted at no extra charge, subject to membership status, if advised in writing. Transfer of monies to any other IIA-Australia/Australian Institute of Company Directors product or service is not permitted.

Privacy Statement

I, or a later substitute hereby consent to my/their name, position and organisation being included in the Forum Delegate list and contact details forwarded by IIA-Australia/Australian Institute of Company Directors to related third parties including sponsors and exhibitors. I understand that if I do not provide consent my name will not be published in the list of participants that is distributed to each forum delegate upon registration.

I acknowledge that details will be used to confirm my membership status at IIA-Australia/Australian Institute of Company Directors. If you do not indicate your preference it will be assumed that we may use your details as described.

Consent Do not consent IIA-Australia/Australian Institute of Company Directors will handle any personal information collected on this form in accordance with its Privacy Policy.

Liability/Disclaimer

On completing this registration form, I accept that to the extent permitted by law IIA-Australia/Australian Institute of Company Directors is not responsible for the actions, advice or representations of delegates and speakers of Audit and Risk Committee Forum 2018. In completing the registration form I indemnify the IIA-Australia/Australian Institute

Office Use Only

Cheque \$	Credit card \$	Entered	Date
Comments			