



A forum to empower aspiring and existing members of **Not-For-Profit Boards**

Board Builders Forum, Christchurch Tuesday 4 November 2014

Every Not-For-Profit organisation relies on a great Board, as much as it relies on great staff. But how do you elect a Great Board? And what makes a Board going from Good to Great?

After two successful Forums in Auckland and Wellington, we are now bringing this high impact and practical Board Builders Forum to Christchurch. Organisations that register more than one delegate will also enjoy a discount on each subsequent registration, so why not bring your entire Board along and learn together.

With a team of experts who not only know the technical stuff, but have practical experience on boards and an openness to share the tough stuff, this will be a practical learning day where you will come away with:

- Practical, instantly implementable tips on a range of governance related topics
- A network of not-for-profit board members and senior managers striving for excellence
- Tips on how to improve process and help your board and organisation get things done
- Knowledge around the accounting, legal and strategic skills and knowledge you need to succeed
- Opportunities to consult the experts on your organisations challenges and see how your colleagues are dealing with similar issues
- An indication of how your board is performing against others
- Inspiration and provocative ideas

Christchurch: Tuesday 4 November, 9am – 3pm

Venue: Grant Thornton Offices, Level 3, 2 Hazeldean Road, Addington, Christchurch

Pricing:

The pricing for one person is \$250 + gst, for any subsequent people you register, the price becomes \$225 +gst, so why not bring your entire Board?

Booking: go to www.grow.co.nz/board-builders-forum-Chch



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Programme Board Builders Forum Christchurch 4 November 2014

8.30am	Coffee & registrations
9.00am	Welcome and introduction
9.10am	Keynote: How Can Boards Really Lead? Truly understanding the role of the Board and how it influences, set strategy and influences the direction taken by management is critical if the organisation is really going to deliver on the promise to its stakeholders and to keep the Board engaged. Learn the keys here... Presenter: Garth Nowland-Foreman, Community Solutions
10.10am	Networking, morning tea provided
10.40am	Interactive workshop: Financial & Risk: Seven things every Board Member should ask their Treasurer. Presenter: Barry Baker, Grant Thornton NZ Ltd This workshop will cover the basics of governance financial responsibilities including risk committees and the \$2m questions: what are the upcoming financial reporting changes? What
11.20pm	Interactive workshop: It's the Law: Seven things that every Board members needs to understand about their legal responsibilities, Presenters: Rodney Craig, Minter Ellison Rudd Watts. Do you know what your liabilities and responsibilities as a Board Member are? This workshop will clarify a few grey areas and will also reveal seven golden rules.
12.20pm	Networking, lunch provided
1.15pm	Interactive workshop: We Get the Boards We Deserve: seven things you should know about recruiting better Board Members. Presenter: Garth Nowland-Foreman, Community Solutions. What is it that really attracts good Board Members? And where do you find them? How can you recruit the Board Members you need, when your constitution says they need to be elected? This workshop will help you identify when NOT to use recruitment to try and solve a governance issue, and will provide you with the tools to recruit the Board your organisation really deserves.
2.15pm	The Board Doctor Panel: Diagnosis and Cure For Board Ailments. The Panel: Garth Nowland-Foreman, Barry Baker, Rodney Craig Your chance to ask any question you may have.
3.00pm	Close