

BUILDING GREAT BOARDS

13 - 14 August ■ Auckland

ABOUT

Building Great Boards 2015 is designed specifically to support busy managers and board members to improve their insights, knowledge and effectiveness with a speaker line-up made up from those who have been on boards, have advised boards and have experienced the best and worst that boards can be – and they have two goals in mind: to help your board thrive and improve its strategic impact on the organisations it is to serve.

So, if you are a CEO or senior manager working with a board, or are an existing or aspiring board member within a Not-For-Profit organisation, we promise that you will build your knowledge of key success factors of effective boards, you will gain up-to-date insights around technical issues that impact every board member, and you can use the panel discussions and interactive workshops to explore areas where your board can improve. You will also learn from a network of other delegates and advisers who will be a resource as you build your impact.

The event is over two days: day one is Conference style and day two a choice of Masterclasses. The events complement one another and we strongly recommend you consider both, though single day passes are available.

PROGRAMME DAY ONE

Keynote addresses:

Imagine the future and do it now – *Malcolm Rands, CEO at ecostore*

Nurturing innovation in the boardroom – *Steven Bowman, MD, Conscious Governance*

How boards can add real value to your organisation – *Garth Nowland-Foreman*

Making it work from both a management and governance perspective within kaupapa Maori organisations – *Karen Vercoe, KTC Consulting*

Expert Advice:

7 legal essentials that a board member must know – *Tom Logan and Elizabeth Rowe, Minter Ellison Rudd Watt*

7 accounting essentials a board member must know – *Vanessa Black, Partner, Grant Thornton*

Managing the board and meetings effectively – *Garth Nowland-Foreman*

Developing KPIs and performance management for CEOs and Board – *Steven Bowman, MD, Conscious Governance*

Panel discussion:

What happens if things go toxic with board or management?

For the latest information go to www.boardbuilders.grow.co.nz

REGISTER

More than one delegate from the same organisation? Subsequent delegates take 10% off.

PLEASE NOTE THESE PRICES ARE ALL GST INCLUSIVE

BOTH DAYS 13 - 14 AUGUST:
\$690
(\$621 for subsequent delegates)

ONE DAY ONLY (Either day):
\$370
(\$333 for subsequent delegates)

Coffee/tea, morning tea, lunch, plus afternoon tea (and afternoon networking session on Day 1) are included with your ticket.

BOOKING

For online booking go to:
www.boardbuilders.grow.co.nz

VENUE

Rydges Hotel
59 Federal Street,
Cnr Kingston Street,
Central City Auckland 1010

CONTACT

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Ph 06 878 3456

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PROGRAMME DAY TWO

Day two consists of two Masterclass Options:

Developing your board to be more strategic – *Steven Bowman, MD, Conscious Governance*

This Masterclass will shake long-held beliefs about strategy and innovation, risk and governance. CEOs, senior executives, chairs and board members should not miss this event.

- Would you and your board benefit from the renewal of energy and the skills to become even more strategic and innovative?
- Do you have new board members who would benefit from the latest in strategic thinking and governance practices?
- Would you like the latest and most powerful strategies to get your board truly engaged and making the decisions that create the desired future for the community you serve?

Finding and keeping the best board – *Garth Nowland-Foreman*

It has been said that we get the boards we deserve. But how do we get really good boards? We certainly need to get beyond the 'warm body' syndrome for our board recruitment. Is 'succession planning' just a cruel myth for small or medium-sized non-profits?

This masterclass will look at how simple board recruitment systems and processes can make a big difference, how saying 'no' is sometimes the best way to get to 'yes', and why having tougher expectations makes it easier to recruit. But having good board members doesn't stop there, it's also about how we quickly and effectively orient them to the most important things, and keep them high performing. Finally, we don't always get the right people on board, or circumstances can change over time, so we will also look at how to sack a board member so that they (mostly) feel good about it.

We see the importance of building and nurturing effective boards and board members as one of the biggest challenges facing the NFP sector so have offered this high-impact Board-Builders Forum at a modest registration cost.

We look forward to welcoming you there.

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