

August Educational Event

25 August, 2011

Our August educational event will provide practical tips in working with Boards as well as focusing on the key governance function of risk management.

Session 1 Working with Boards

9.00am -12.00pm

Presented by Denise Morton
Effective Governance Pty Ltd

Session 1 Overview:

Good governance can have a positive impact on the bottom line. A recent UK study by the Association of British Insurers (ABI) showed that over a five-year period the shares of well-governed companies delivered an extra return of 37 basis points a month industry-adjusted. The CFO is a critical contributor to the effectiveness of the board, from providing information in a structured and coherent manner through to providing strategic input into boardroom decision making.

Denise will provide practical tips on ways the CFO can contribute to improved corporate governance practices and processes including the provision of clear reporting frameworks that all directors can understand.

Denise will also highlight the expectations of today's Boards from their CFO's.

Networking Lunch

12.00pm – 1.00pm

A gourmet hot buffet lunch served with freshly brewed coffee and a selection of teas and juice will be served to our conference room to give members the greatest opportunity to meet and network with each other.

Please notify
jbirchall@lawlerpartners.com.au of any dietary requirements.

Session 2 Risk Management & Understanding your Board's Risk Appetite

1.00pm – 2.30 pm

Presented by James Beck
Effective Governance Pty Ltd

Session 2 Overview:

Risk Management is the identification, assessment, and prioritisation of risks followed by coordinated and economical application of resources to minimise, monitor, and control their probability and/or impact.

The effective management of all forms of corporate risk, including uncertainty in financial markets, project failures, legal liabilities, credit risk, accidents, natural causes and disasters, is a fundamental function of the CFO role.

James will explain how to develop and document your boards Risk Appetite with the use of practical tools. He will also cover the strategies to manage risk including the transfer, avoidance or reduction of the risk, and accepting some or all of the consequences of a particular risk.