

Program Outline

FRIDAY 23 JULY - CEO'S DAY

Registration Desk Open

Welcome

Sallie Saunders, Building Better Boards and Michael Goldsworthy, Conference Chair

Keynote Presentation: Innovative Funding for the Future.

Peter Quarmby, Community Sector Banking

Concurrent Elective Master Classes 1

- *Organisational Sustainability, Legal Structures and Mergers.* **Anne Robinson**, Prolegis Lawyers
- *Membership Today, Membership Tomorrow.* **Michael Goldsworthy**, Australian Strategic Services
- *Government vs Non-government Funding.* **Patrick Herd**, Community Business Australia
- *The Core of Sustainability.* **Howard Nielsen**, NAC Consulting

Morning Tea

Panel Discussion: 21st Century Boardroom.

Chair: **Michael Goldsworthy**, Australian Strategic Services

Dr Maureen Cleary, Governance and Management

Dr Alan Hough, QUT

Ken Leigh, Corporate Synergies Australia

Concurrent Elective Master Classes 2

- *Technology in the Boardroom.* **Shaheen Evans**, Villa Maria
- *Managing on a Tightrope—Balancing Roles.* **Doug Kimberley**, DMK & Associates
- *Re-engineering Your Board.* **Sallie Saunders**, Building Better Boards
- *Governance, A Partnership in Leadership and Management.* **Marion Stanway**, Triple Connect

Lunch

Governance Round Tables

- *The Board and CEO Relationship.* **Doug Kimberley**, DMK & Associates
- *Values, Vision and Mission.* **Dr Maureen Cleary**, Governance and Management
- *Driving ISO 31000 From the Board Down.* **Shaheen Evans**, Villa Maria
- *NFP Big Picture.* **Michael Goldsworthy**, Australian Strategic Services
- *Strategic Planning.* **Patrick Herd**, CBA
- *Government Policy, NFP Direction.* **Alan Hough**, QUT
- *Sustainability, Economic, Social and Environmental.* **Howard Nielsen**, NAC Consulting
- *Sharing the Load, Differences Between CEO and Board Roles,*
Sallie Saunders, Building Better Boards
- *Connecting Heads, Hearts.* **Marion Stanway**, Triple Connect

Afternoon Tea

Open Forum: Challenges, Opportunities and the Way Forward.

Facilitators: Michael Goldsworthy and Patrick Herd

Keynote Presentation: Clockwise or Anti-clockwise: It's Still Down the Drain, Recurring Issues in Charity Governance.

Jack Siegel, Charity Governance Consulting LLC, USA

Networking and Drinks

SATURDAY 24 JULY - MAIN CONFERENCE

Registration Desk Open

Welcome

Sallie Saunders, Building Better Boards and Michael Goldsworthy, Conference Chair

Welcome to Country

Keynote Presentation:

The Future of Not for Profit Endeavours—What We Know and What We Need to Know.

Robert Fitzgerald AM, Productivity Commission

Morning Tea

Concurrent Elective Workshop Session 1

Consecutive
30 minute
Case Studies

- *The Dynamics of Diversity.* **Dr Dianne Ball**, Fifth Wave Consulting
- *Do Religious Nonprofits Have a Place in 21st Century Organisations?*
Dr Maureen Cleary, Governance and Management
- *The Karrkand Kandji Trust: A New Way of Doing Business in a Very Old World.*
Dr Guy Fitzhardinge, The Karrkand Kandji Trust
- *Project Management, Obligations and Processes of the Board.*
Bryan Cooper, Stonehenge Group
- *What Could You Do With More Funding, Happier Staff and a Competitive “Green” Edge?*
Shasi Johnston, CoEfficiency Australia
- *Charitable Foundations, How to Make Them Work for You.* **Joanne O’Brien**, Carne Reidy Herd
- *Performance and Metrics for Boards.* **Steve Reynolds**, Bicycle Victoria

Lunch

Concurrent Elective Workshop Session 2

Consecutive
30 minute
Case Studies

- *More Than Services... An Integrated Approach to Sustainability and Success.*
David Curd, Community Solutions
- *Next Generation Not for Profit Governance Solutions.*
Mark Davis, Stonehenge Group
- *Risk Management Integration.* **Shaheen Evans**, Villa Maria
- *Board Skills: Your Strategy and Success.* **Ken Leigh**, Corporate Synergies Australia
- *Sustainability, Strategy and the New World.* **Howard Nielsen**, NAC Consulting
- *Governing in Times of Change.* **Marion Stanway**, Triple Connect

Panel Discussion: *Directorship: Legal Perspectives, Legal Opinions.*

Chair: **Brian Herd**, Carne Reidy Herd

Peter Francis, FAL

Ken Leigh, Corporate Synergies Australia

Joanne O’Brien, Carne Reidy Herd

Afternoon Tea

Keynote Presentation: *Board Assessments and Evaluations.*

Dr Myles McGregor-Lowndes, The Australian Centre for Philanthropy and Nonprofit Studies

Networking and Pre-dinner Drinks

Dinner

SUNDAY 25 JULY - MAIN CONFERENCE

Registration Desk Open

Introduction, Day 2

Sallie Saunders, Building Better Boards and Michael Goldsworthy, Conference Chair

Keynote Presentation: Risk, Fraud and the NFP Director.

Lisa Bundesen, PPB

Morning Tea

Panel Discussion: Board Behaviours

Chair: **Shaheen Evans**, Villa Maria

Jeremy Wurm, Brooker Consulting

Marion Stanway, Triple Connect

Kevin Larkins, Leading Australia

Concurrent Elective Workshop Session 3

- *Governance Disasters, Learning From the Mistakes of Others.* **Peter Francis**, FAL Lawyers
- *The Big Picture, NFPs Today, NFPs Tomorrow.* **Michael Goldsworthy**, ASSPL
- *Does the Fair Work Act Apply to Your Organisation?* **John Morrissey**, John Morrissey & Co
- *Asking the Hard Questions, Making the Tough Decisions.*
Sallie Saunders, Building Better Boards
- *Governing in Times of Change.* **Marion Stanway**, Triple Connect (Repeat)
- *Simple Steps for Sourcing and Selecting Stellar CEOs to Make Your Strategy Succeed.*
Jeremy Wurm, Brooker Consulting

Lunch

Concurrent Elective Workshop Session 4

- *Risk Management Integration.* **Shaheen Evans**, Villa Maria (Repeat)
- *Strategic Planning: A Case Study of Success.* **Patrick Herd**, CBA
- *Nonprofit Research.* **Alan Hough**, QUT
- *Fiduciary Duties, Financial Obligations.* **Barry Jameson**, Thomas Noble & Russell
- *Governance is Leadership.* **Kevin Larkins**, Leading Australia
- *Board Skills: Your Strategy and Success.* (Repeat) **Ken Leigh**, Corporate Synergies Australia

Keynote Presentation: The Impacts and Implications of the Productivity Report on NFPs: Seizing the Opportunities.

Ken Leigh, Corporate Synergies Australia

Plenary Session

Conference Close