



Chartered
Governance
Institute of
Southern Africa

BRIBERY

Let's make
corruption
disappear



12th
Premier Corporate
Governance
Conference

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The Premier Corporate Governance Conference 2022

Day 1: Thursday, 6 October 2022

- 09:00 – 09:05 **Welcome by Jill Parratt**
Global President, The Chartered Governance Institute
- 09:05 – 10:00 **Dr Popo Molefe**
Chairman, Transnet
Topic TBC
- 10:00 – 10:40 **Prof Michael Katz**
Chairman, ENSafrica
The Companies Amendment Bill: Key issues and the way forward
- 10:40 – 11:00 **Mid-morning tea break**
- 11:00 – 11:40 **Stephen van Coller**
Group CEO, EOH
An EOH case study: Courageous leadership and the journey towards anti-corruption
- 11:40 – 12:20 **Stephen Sadie**
CEO, The Chartered Governance Institute of Southern Africa
Topic TBC
- 12:20 – 13:20 **Lunch**
- 13:20 – 14:00 **Colin Coleman**
Consultant, Former CEO, Goldman Sachs, Sub Saharan Africa
Designing a new contract between employers and employees in SA
- 14:00 – 14:40 **Sibongile Lubambo**
Head of Portfolio, Regularity Audit, AGSA
Topic TBC
- 14:40 – 15:40 **Panel Discussion: Global perspectives on governance**
1. Tim Sheehy: *Director General, The Chartered Governance Institute*
2. John Heaton: *Vice President, The Chartered Governance Institute (UK)*
- 15:40 – 16:00 **Mid afternoon tea**
- 16:00 – 16:40 **Dr Crispian Olver**
Executive Director, Presidential Climate Commission
The challenge of climate change: Key issues for company secretaries
- 16:40 – 16:55 **Mark Presbury**
Director, Diligent
Topic TBC
- 16:55 – 17:00 Closing by David O'Sullivan
- 17:00 – 19:00 Cocktails

Day 2: Friday, 7 October 2022

- 09:00 – 09:05 Welcome by David O'Sullivan
- 09:05 – 09:45 **Paul Pretorius**
Head of legal team: Commission of Inquiry into state capture
A personal reflection on the State Capture Commission: Implications for the professions
- 09:45 – 10:25 **Rabbi Gideon Pogrand**
Founding Director, The Centre for Business Ethics, GIBS
Ethical leadership: Beyond compliance
- 10:25 – 10:45 **Mid-morning tea break**
- 10:45 – 11:25 **Bonang Mohale**
President, BUSA
The role of business in fighting corruption and building a sustainable future
- 11:25 – 12:25 **Panel discussion: What keeps company secretaries awake at night**
1. Jill Parratt: *Global President, The Chartered Governance Institute*
- 12:25 – 13:05 **Rob Worthington Smith**
Owner, FarSightFirms (Pty) Ltd
Restoring ESG to its original purpose: A tool for rating leadership's ability to create long-term value for shareholders
- 13:05 – 13:20 Boardpac
- 13:20 – 14:20 **Lunch**
- 14:20 – 15:00 **Speaker 12**
- 15:00 – 15:40 **Speaker 13**
- 15:40 – 15:45 Wrap up by David O'Sullivan

PLEASE NOTE THAT THIS PROGRAMME IS SUBJECT TO CHANGE

2022 conference costs	CGISA members and students	Non-members
Early bird rate*	R5 500 pp	R7 200 pp
Rate	R6 500 pp	R8 200 pp
Group bookings	A group discount of 10% will be offered for groups of 5 or more from the same company.	

* Early bird if payment is made before 31 August 2022.

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