



## International Young Governance Professionals Summit 2015 Programme Room Assignments

### Thursday, June 18<sup>th</sup>, 2014

8:30 – 9:30am	Registration
9:30 – 10:00am	Welcome - <b>Salon D</b>
10:00 – 4:30pm	Policy Governance Orientation – <b>Salon E</b> (including a break for lunch in Salon F)
6:00 – 7:30pm	Opening Evening Reception – <b>Vistas 360</b>

### Friday, June 19<sup>th</sup>, 2015

7:30 – 8:45am	Breakfast - <b>Cordova Ballroom</b>
9:00 – 10:25am	Welcome from the IPGA and Keynote Speaker: Craig Freshley on "The Wisdom of Group Decisions" - <b>Tuscany Room</b>
10:25 – 10:45am	Break
10:45 – 12:00pm	Being a Strategic Board – <b>Port of Vancouver (2nd Floor)</b>
12:00 – 1:30pm	Lunch - <b>Cordova Ballroom</b>
1:30 – 2:45pm	Choice from: a) How to Build Meaningful 'Ends' - <b>Salon D</b> b) The Role of the Board Administrator - <b>Salon E</b> c) Leading Together – Specific Tools and Techniques - <b>Salon F</b>
2:45 – 3:00pm	Break
3:00 - 4:15pm	Understanding Budgets and Financial Statements - <b>Port of Vancouver</b>
4:15 – 4:30pm	Break
4:30 – 5:30pm	International Progress on Board Diversity – <b>Port of Vancouver</b>
7:00pm – 10:00pm	Dinner Cruise on board the Abitibi (Meet at hotel entrance to board buses to the harbourfront from <b>6.00-6.30</b> )

### Saturday, June 20<sup>th</sup>, 2015

7:30 – 9:00am	Breakfast - <b>Cordova Ballroom</b>
9:00 – 10:45am	Board Dynamics and Effective Decision Making – <b>Port of Singapore (3rd Floor)</b>
10:45am-11:00am	Break
11:00am-12:15pm	Approaches to Corporate Governance Challenges - <b>Salon F</b>
12:15pm – 1:45pm	Lunch - <b>Cordova Ballroom</b>
1:45 – 3:00pm	Governance and Risk Management – <b>Port of Singapore</b>
3:00 – 3:15pm	Break
3:15 – 4:30pm	Executive Compensation and 'Say on Pay' – <b>Port of Singapore</b>
4:45 – 5:30pm	Closing Speeches and Door Prizes - <b>Cordova Ballroom</b>
6:00 – 7:30pm	Final Evening Reception - <b>Vistas 360</b>