Institute Of Directors, India

presents

14th LONDON GLOBAL CONVENTION

on

CORPORATE GOVERNANCE & SUSTAINABILITY

Global Business Meet

&

Presentation of Golden Peacock Awards


Theme: “Boards to Lead:
Effective Corporate Governance & Sustainability”

**PROGRAMME**

TUESDAY, 28TH OCTOBER, 2014

GLOBAL BUSINESS MEET


– Cholmondeley Room & Terrace

1130 – 1430 hrs

ARRIVAL OF GUESTS

Welcome Address

The Rt. Hon. Baroness Verma, Parliamentary Under Secretary of State for Energy & Climate Change, Govt of UK

Opening Remarks

Lt Gen J S Ahluwalia, PVSM (Retd), President, Institute of Directors, India

Keynote Address

Rt Hon Patricia Hewitt, Chair, UK India Business Council (UKIBC)

Special Address

Hon Angad Paul, Group Chief Executive Officer, Caparo Group Plc. UK

Chief Guest Address

The Rt Hon Nick Boles MP, Minister of State (Department for Business, Innovation and Skills) (Jointly with the Department for Education)- TBC

Concluding Remarks

Global Business Meet

Investors Working Together - Experiences, Challenges and Opportunities
(Includes series of short speeches, and one-to-one business promotion meeting opportunities)

LUNCH

1130 hrs

1330 – 1430 hrs

SPECIAL SESSION – ‘CORPORATE INTEGRATED REPORTING’

Venue: The Institute of Chartered Accountants in England & Wales

ICAEW, Chartered Accountants’ Hall, Moorgate Place, London EC2R 6EA

Welcome, Special, and Keynote Address on 'Integrated Reporting: An Emerging Global Trend'

1700 – 1800 hrs

A Panel Discussion on 'Integrated Reporting: An Emerging Global Trend'

1800 – 1900 hrs

MoU Signing between ICAEW & Institute Of Directors, India

1900 – 1910 hrs

Welcome Reception – hosted by ICAEW

1915 hrs, onwards
**REGISTRATION & WELCOME TEA / COFFEE**

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**Plenary Session I**
- Opening Session
  - Lt Gen J S Ahluwalia, PVSM (Retd), President, Institute of Directors, India
  - Vindi Banga, Sr. Partner, Clayton Dubilier & Rice & Ex Chairman Hindustan Unilever, UK
  - S. Chakraborty, Chief Executive, Innovative Financial Advisors

**Plenary Session II**
- Global perspectives on Corporate Governance
  - Corporate Sustainability and responsible investment
  - Global trends in Board performance and evaluation
  - Showcasing 'best practices' of Corporate Governance
  - “Is overregulation an escape route for lack of effective enforcement?”
- Chair & Moderator: TBD
- Special Address: The Role of CFO in Corporate Governance
  - Jessica Fries, Executive Chairman, The Prince's Accounting for Sustainability Project (A4S)
- Special Address: Global Trends in Corporate Governance: Lessons from the Financial Crisis
  - Simon Osborne FCIS, Chief Executive, The Institute of Chartered Secretaries and Administrators (ICSA), UK
- Panelists:
  - Dr Mohan Kaul, Chairman Emeritus, Commonwealth Business Council, UK
  - Dr. R. Seetharaman, Group Chief Executive Officer, Doha Bank, Qatar
  - Prof R Bob Garratt, International Corporate Governance and Board Development Consultant, UK
- Interaction with audience

**Plenary Session – III**
- Corporate Governance : Boardroom Leadership
  - Empowering the board : board leadership and culture
  - Future of the strategic board – shared leadership issues
  - Engaging stakeholders strategically, to advance organizational objectives
  - Principle based Corporate Governance – implementing comply or explain
  - Brand building, Governance, Risk and Compliance framework
  - Driving Quality in the Boardroom: To make boards to LEAD
- Chair & Moderator: TBD
- Special Address: Promoting ethical businesses and growing economies through effective Boardroom Leadership
  - Helen Brand OBE, Chief Executive, Association of Chartered Certified
Panelists

Saleh Janeh, Director – Business Excellence, Dubai Aluminium (DUBAL)
Dr Sabine Dembkowski, Managing Partner, Better Boards Ltd., London
Dr. Jeremy Pearce, Senior Lecturer, Lincoln Business School, University of Lincoln, UK

Interaction with audience

LUNCH BREAK | 1300 – 1345 hrs

Plenary Session – IV
Panel Discussion
The Role of the Board in Promoting Sustainability

- Board’s Role: strategy formulation, performance monitoring, risk management and planning
- Passive boards: fear of diversity and conflicts & eliminating board dys – function
- Initiatives for Building a sustainability paradigm for inclusive growth
- Future of the Strategic Board

Chair & Moderator
Maxine Mawhinney, BBC TV News Anchor & Presenter, UK

Special Address
Business Agenda for Sustainability through CSR
Rt Hon Patricia Hewitt, Chair, UK India Business Council (UKIBC)

Board’s Role on Sustainability: A Guiding Principle of doing Business Globally
Dr. Santrupt Misra, CEO, Carbon Black Business and Director, Group HR, Aditya Birla Group, India

Panelists
Tim Balcon, Chief Executive, Institute of Environmental Management and Assessment (IEMAA), UK
S Y Siddiqui, Chief Mentor, Maruti Suzuki India Ltd.
Justin Keeble, Managing Director, Accenture Strategy, Accenture Sustainability Services, UK
Dr Sally Uren, Chief Executive, Forum for the Future, UK

Interaction with audience

Plenary Session - V
Panel Discussion
Corporate Fraud, Audit & Vigil Mechanism

- Boundary spanning leadership: Building a resilient business for uncertain times
- Exploring risk reduction strategies for brand corporate building and fraud prevention
- Why corporate frauds continue, inspite of Establishing effective Whistle Blower policies, and protecting the whistle blowers
- Incorporating Risk Centric Internal Audit System.
- Leveraging checks & balances for improved vigilance in reporting

Chair & Moderator
Anthony Harbinson, FCCA, Chairman, Consultative Committee of Accountancy Bodies (CCAB)

Panelists
Dr. A S Durga Prasad, President, The Institute of Cost Accountants of India
Ved Jain, Non Executive Director, DLF Ltd and Ex-President, The Institute of Charted Accountants of India (ICAI)
Andrew Ratcliffe, Deputy-President, The Institute of Chartered Accountants in England & Wales (ICAEW) & Sr Partner, PricewaterhouseCoopers LLP
Prof Colin Coulson-Thomas, Chairman, Audit and Risk Committee, United Learning, UK
M. P. Vijay Kumar, Chief Financial Officer, Sify Technologies Ltd., India

Interaction with audience
TEA / COFFEE BREAK

1615 – 1645 hrs

Plenary Session - VI
Panel Discussion

CSR as a tool for Sustainable Business Development

- Strategic CSR – Creating shared value
- Corporate citizenship and social responsibility – Helping achieve the 'Millennium Development Goals'
- Social Innovation – The driver of Economic Growth
- Greening of business and Sustainable consumption

Chair & Moderator
S. Chakraborty, Chief Executive, Innovative Financial Advisors, India

Special Address
Innovation as an Argument for Corporate Social Responsibility
Atul Temurnikar, Co-Founder & Executive Chairman, Global Schools Foundation, Singapore

Panelists
Celia Moore, Director Corporate Citizenship and Corporate Affairs, EMEA IBM UK & Chair, CSR, Europe
Adam Elman, Global Head of Plan A Delivery, Marks and Spencer plc (M&S)
Anita Longley, Director of Corporate Responsibility, RWE npower and Board Director at Corporate Responsibility Group, UK
Dr. Tatyana Boikova, Associate Professor, European Studies Department, Baltic International Academy, Latvia

Interaction with audience

COCKTAILS & NETWORKING

1645 – 1800 hrs

Plenary Session – VII
GOLDEN PEACOCK AWARDS NITE

Introduction
Dr. Graham Wilson, Leadership and Organization Development, OXFORD, UK

President Address
Lt Gen J S Ahluwalia, PVSM (retd), President, Institute of Directors, India

Welcome Address
The Rt. Hon. Sir Richard Needham, NED, NEC Europe Ltd. and Chairman Advisory Group, Stern UK

Special Address
S. Chakraborty, Chief Executive, Innovative Financial Advisors

Guest of Honour
The Rt. Hon. Baroness Verma, Parliamentary Under Secretary of State, Ministry of Energy & Climate Change, Govt of UK
The Rt Hon Shailesh Vara MP, Parliamentary Under-Secretary of State, Ministry of Justice, Govt of UK

Chief Guest Address
tbc

IOD’s Distinguished Fellowship & acceptance address
tbd

Leadership Award & acceptance address
Roshni Nadar, Executive Director and the CEO of HCL Corporation
Trustee, Shiv Nadar Foundation
Padma Shree Shahnaz Husain, CMD, Shahnaz Husain Group of Companies

Presentation of Golden Peacock Awards for
Corporate Governance, Sustainability & Innovation Management

BANQUET

2045 hrs
THURSDAY, 30TH OCTOBER, 2014
Venue: Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP

MORNING TEA / COFFEE

Plenary Session – VIII
Case study presentations

Corporate Governance - Case Studies

Plenary Session – IX
Panel Discussion

Principled Corporate Governance: A Game Changer

- Corporate Governance at Crossroads
- Stakeholder Engagement – Towards making business decisions Sustainable
- Focus on Good Governance in the State sector
- Extending Good Governance principles to SMEs and family businesses

Chair & Moderator
Prof David J. Maguire, Vice Chancellor, University of Greenwich, UK

Special Address
The New Breed of Independent Corporate Directors and the Tone-at-the-Bottom
Dr Larry Taylor, PhD, Board Member, NACD, US & Chairman of the Board, The Creighton Group Inc., California

Panelists
Anil Srivastava IAS, Chairman & MD, PawanHans Helicopter Ltd, India
Michael Parker, Co-Founder & CEO, Parkers Imports & Exports Ltd, UK
Jyotsna Sharma, Chief Financial Officer, Cement Ltd

Interaction with audience

TEA & COFFEE BREAK

Plenary Session – X
Panel Discussion

Emerging Role of Company Secretaries in the Boardrooms

- Maintaining Corporate boardroom integrity and ethics;
- Anti money laundering and anti terrorism financing;
- Integrating corporate governance into company’s operations;
- Balancing professionalism and performance in the company secretaries’ roles and functions
- Role of Company Secretaries in guiding the corporates as change agent

Chair & Moderator
Prof Andrew P Kakabadse, Professor of Governance and Leadership, Henley Business School, The University of Reading

Special Address
Rise of the Company Secretary
Carina Wessels, President, Corporate Secretaries International Association

Panelists
R. Sridharan, President, The Institute of Company Secretaries of India
David Styles, Director of Corporate Governance, The Financial Reporting Council (FRC), UK
Rajeev Jain FCS, CEO, GVK Mumbai International Airport, India
Peter Swabey, Director – Policy & Research, The Institute of Chartered Secretaries and Administrators (ICSA), UK

Interaction with audience

Plenary Session – XI
Special Session

Corporate Governance & Sustainability : To promote competition and make markets work
John Griffith-Jones, Chairman, Financial Conduct Authority (FCA), UK

Special Address-I
Measuring the Success of the Board
Professor Sir Andrew Likierman, Dean, London Business School(LBS), UK

Interaction with audience

LUNCH BREAK
Plenary Session – XII
Panel Discussion
Corporate Governance and Business Ethics in Public Sectors

- Realigning the moral compass of the boardroom
- Embedding ethical issues in the boardroom practices
- Integrity and Ethical Corporate Governance – Key to longevity of business
- Unleashing the power of transparency – key to restoring market confidence and faith in Corporate Governance
- Ethical business Practices and Organizational integrity

Chair & Moderator
TBD

Special Address
Creating Value through Governance- towards a new Accountability( A study Report)
Paul Moxey, Head of Corporate Governance and Risk Management, ACCA, UK & Visiting Professor at London South Bank University

Panelists
Moyukh Bhaduri, CMD, Hindustan Steelworks Constructions Ltd. India
S. B. Nayar, Chairman & MD, India Infrastructure Finance Company Ltd
Dr Rosamund Thomas, Director, Centre for Business and Public Sector Ethics, UK
Sue Kean, Chief Risk Officer, Old Mutual Group, UK

Interaction with audience

1415 – 1530 hrs

Plenary Session– XIII
Panel Discussion
Embedding CSR and Ethical Ethos in the Boardroom

- Business Agenda for CSR & Sustainability
- Realigning moral compass of the boardroom
- Sustainability paradigm for corporate sustainability and inclusive growth
- Social innovation for economic growth and business sustainability

Chair & Moderator
Professor Dame Julia King, DBE FREng, Vice-Chancellor, Aston University

Special Address
Smart Cities : How digital technologies could translate into better public services with less impact on the environment
Megan Richards, Principal Adviser, DG CONNECT, European Commission
Peterborough: Delivering a truly ‘smart city’ for economic growth and business sustainability (a case study)
Steve Bowyer, Acting Chief Executive, Peterborough City Council

Panelists
Vincent Neate, Partner, Climate Change & Sustainability, KPMG LLP, UK
Christopher Gleadle, Senior Partner, The CMG Consultancy, UK
Paul Palmarozza, Partner, Principled Business, UK
Michael Spanos, Managing Partner, Global Sustain

Interaction with audience

1530 – 1645 hrs

TEA & COFFEE

1645 - 1700 hrs

Plenary Session–XIV
Business Case for Sustainability

End of the Programme on 30th Oct

** Subject to change and modifications
TBC – To be confirmed
TBD – To be decided

FRIDAY, 31ST OCTOBER, 2014
Business Study Tour to The University of Leicester & Leicester Industry Visits (Optional)

0800hrs for 0815hrs : Coach collects Millennium Hotel delegates from Marble Arch/Hyde Park Corner
0815 – 1015hrs : Coach journey from Central London to Leicester
1015 – 1030hrs : Coach arrives at College Court Conference Centre, University of Leicester
1030 – 1100hrs : Coffee and Networking
1100 – 1110hrs : Welcome from the University of Leicester
1110 – 1150hrs : Session 1: Enterprise and Research (3 x 10-minute presentation + Q&A)
   1. Enterprise and Business Development
      Professor Andy Abbot, Deputy Pro-Vice Chancellor (Enterprise), University of Leicester
   2. Professional Development and Working with Businesses
      Elain Crewe, Head of Continuing, Professional Development, University of Leicester
   3. Management Strategy and Board Room Structures
      Peter Jackson, Professor of Eco and Strategy, School of Management, University of Leicester

1150 – 1230hrs : Session 2: Asian Business Community (3 x 10-minute presentations + Q&A)
   1. India, Business and the Midlands
      Uday Dholakia, Chair, Leicester Asian Business Association and Indo British Trade Council
   2. Food & Drinks Supplier Chain
      Samir Dani, Professor of Logistics and Supply Chain Management, University of Huddersfield
   3. Axis Group India
      Anil Lall, Engineering Manager, Axis Group(TBC)

1230hrs : Coach leaves College Court
1300hrs : Coach arrives at National Space Centre (www.spacecentre.co.uk). Heritage talk on coach.
1300 – 1400hrs : Networking Lunch at the National Space Centre
1400 – 1500hrs : Session 3: High Tech, Space Science and Business
   1. MIRA Technology Park Enterprise Zone
      Terry Spall, Commercial Director, MIRA
   2. Engineering and High Tech Industry
      Helen Atkinson, Professor and Head of the School of Engineering, College of Science and Engineering, University of Leicester (tbc)
   3. Space Catapult Project
      Paul Monks, Professor of Atmospheric Chemistry and Earth Observation Science, Department of Chemistry, University of Leicester

1530hrs : Coach leaves National Space Centre
1530 – 1730hrs : Coach journey from Leicester to Central London
1730hrs : Coach arrives back at Millennium Hotel, Mayfair

Note: Participants and accompanied spouses, opting for ‘Study Tour’, are requested to inform the convention secretariat in advance (by 20th October), to reserve their seats.

ENDS

For further information, contact:
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