



Corporate Governance in the Future

In association with:

SLAUGHTER AND MAY

29 September 2010

Venue:

One Bunhill Row, London EC1Y 8YY

C&I Fees:

C&I Member Fee: £265 + VAT

C&I Non Member Fee: £345 + VAT

5.25 Hours CPD

Presenters Include:

Nina Barakzai, Dell Corporation

Peter Brien, Slaughter and May

Patrick Brodie, Wragge & Co LLP

Rob Burdett, Hewitt New Bridge Street

Professor Bob Garratt, Media Projects International

Tony Manwaring, Tomorrow's Company

Jean-Paul Rabin, Domestic & General

Ian Scora, PIMCO

Vanessa Sharp, KPMG

This year's annual corporate governance conference has risk as its theme, looking at future trends in corporate governance in the short, medium and long terms. Set against this background, the conference will focus on how the In-House Lawyer manages risk in a year of change with potentially far-reaching impacts on the political, legal and economic environments. We are delighted to be joined by a number of distinguished guest speakers, including *Professor Bob*

Garrett, a leading commentator on corporate governance, as well as experts from *Tomorrow's Company*, noted business think tank, *Hewitt New Bridge Street*, executive remuneration consultants, *Aon*, insurance brokers, *Slaughter and May* and *Wragge and Co*, each of whom will share their valuable insights. Join us for a thought-provoking look-ahead to corporate governance in the future.

9.00 Registration and Refreshments

9.15 Chair's Introduction

Corporate governance, legal risk and the fine line of the In-House Lawyer.

Nina Barakzai, EMEA Privacy Counsel, Dell Corporation

9.20 Keynote Speaker – Corporate Governance in the Future

Legal developments in corporate governance – a crystal ball into the short, medium and long terms.

Professor Bob Garratt, Chairman of Media Projects International, Visiting Fellow at the Management School of Imperial College, London, Chairman of the Association for Management Education and Development, and author of Fish Rots from the Head.

10.05 Risk and Insurance

The professional indemnity and D&O views on corporate governance risks.

Facilitated by the C&I Corporate Governance Committee

Aon Insurance Brokers

10.50 Refreshments

11.05 Influencing Good Corporate Governance – Key Interactions Between the Board and its Shareholders

A look at the Board's relationship with its shareholders, including scrutiny of corporate governance and remuneration committee reports in the Annual Report, interaction with shareholder representative bodies such as ABI, NAPF, RiskMetrics and PIRC in relation to executive remuneration, active shareholders requisitioning AGMs and questioning how the company operates.

Rob Burdett, Hewitt New Bridge Street

12.00 Lunch

**1.00 Interactive Panel Session
In-House Lawyers' Experiences in Dealing with Risk**

a. What keeps an In-House Lawyer awake at night – *Vanessa Sharp, KPMG*

b. Impact of Climate Change on managing business risk – *Ian Scora, PIMCO*

c. Legislative developments and the In-House Lawyer – *Jean-Paul Rabin, Domestic & General*

Facilitated by the C&I Corporate Governance Committee

2.00 Corporate Stewardship Obligations and the Combined Code – An Update

A review of selected governance changes to the Combined Code and how they affect companies seeking to achieve strong corporate governance systems.

Tony Manwaring, Tomorrow's Company and Patrick Brodie, Wragge & Co LLP

2.50 Refreshments

3.05 Top Tips on Corporate Governance for the Future

Practical steps the In-House Lawyer can take to stay ahead of the game.

Peter Brien, Slaughter and May

3.55 Questions and Discussion

4.00 Close

Tear Here

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www.cigroup.org.uk

Booking form enclosed

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0121 355 0900