

7th International Conference on Corporate Governance

27 Sussex Place, Regents Park, London

“Making Corporate Governance Work through STARR– Selection, Training, Appraisal, Remuneration & Retirement of Directors”

Language: English

Programme*

Thursday, 11 May 2006

- 0800 - 0900** **Registration**
- 0900 - 1030** **Plenary –1 Opening Session**
Dr Ola Ullsten, Chairman, World Council for Corporate Governance & Former Prime Minister of Sweden
H H Sri Sri Ravi Shankar, Founder, The Art of Living
Dr Madhav Mehra, President World Council for Corporate Governance
Richard Howitt, Member European Parliament
Suresh Prabhu, Former Union Minister, Govt. of India
Baroness Shreela Flather, House of Lords
- 1030 - 1100** **Tea**
- 1100 - 1215** **Plenary – 2 Keynote Session: “Making Corporate Governance work through STARR”**
Keynote Address
Professor William E. Halal Professor of Science, Technology, & Innovation CoDirector, Institute for Knowledge & Innovation George Washington University
Professor Lucian Bebchuk, Director Program on Corporate Governance of Harvard Law School
David Grayson, Director, Business in the Community
Allen Blewitt, Chief Executive, ACCA, UK
Subir Raha, Chairman Oil & Natural Gas Corporation, India
- 1215 - 1330** **Plenary – 3: Can Boards Move From Compliance to Self-regulation and Make it Work?**
Rt. Hon. Joe Clark, Former Prime Minister of Canada **
Ruud Lubbers, Former Prime Minister of Netherlands **
Justice P N Bhagwati, Former Chief Justice of India
Dr Olivier Giscard d’Estaing, Founder and Chairman INSEAD
Leonardo F Peklar, CEO, Socius Consulting Inc, Slovenia
Mike Comer, Managing Director, COBASCO
- 1330 - 1415** **Lunch and networking**
- 1415 - 1545** **Plenary – 4: Developing the Board to Improve the Quality of Corporate Governance**
Murray Steele, Head of Strategic Management Cranfield School of Management
Prof. Yiorgos Mylonadis, Assistant Professor of Strategic and International Management, London Business School
Prof. Andrew Chambers, Deloitte Professor of Internal Auditing, London South Bank University
Professor Viviane de Beaufort, Director of ESSEC, France
Dr Chris Bart, Principal and Lead Professor, the Directors College, McMaster University
- 1545 - 1615** **Tea**
- 1615 - 1730** **Plenary – 5: Making the Board an Effective Instrument for Corporate Transformation**
Matthew Cadbury, Former Managing Director, Cadbury Schweppes
Prof Colin Coulson-Thomas, Professor of Direction and Leadership, University of Lincoln
Ms Lynn McGregor, Managing Director Convivium
François Rebello, Président directeur general, Groupe Investissement Responsable inc.
John Morrison, Programme Director, Business Leaders Initiative
- 1745 onward** **Networking break**
- 1900 - 2100** **Banquet Dinner**

Friday, 12 May 2006

- 0830 - 0900** **Plenary – 6: Keynote Address: Changing the Corporate Behaviour from Within**
Danah Zohar, Management Educator, Author “Spiritual Capital”
- 0900 - 1015** **Working Session 1: Developing the Board - Dealing with Compliance Issues**
- 1A** Professor Andrew Chambers, Management Audit Limited
Dr Balvinder Shukla, Director General, Amity Business School
Prof Takashi Aihara, Kwansai Gakuin University, Japan
Mike Comer, Managing Director COBASCO
Prof CK Low, School of Accountancy, The Chinese University of Hong Kong
- 1B** **Role and responsibilities of the board committees.**
Best ways of appraising and assessing board’s performance
Dr Julien Le Maux, Assistant Professor of Finance, University Paris I Sorbonne
Hit Cheul Mun, Templeton Investment, Hong Kong
Professor Irene Lynch Fannon, Ireland
Kastuv Ray, Audit Consultant, UK
Dr John Bullivant, Associate Director, NHS CGST Board Support Team
- 1C** **Appointment, appraisal, remuneration and retirement of directors?**
Professor Lucian Bebchuk, Director Program on Corporate Governance of Harvard Law School
Prof Colin Coulson-Thomas, Professor of Direction and Leadership, University of Lincoln
Dr D. Himachalam, Professor, Department of Commerce, Sri Venkateswara University
Professor V. Upadhyay, Professor Surendra S. Yadav, Mr Devashir Bose,
Department of Management Studies, Indian Institute of Technology, Delhi
Dr Darlene Andert, Director, Andert Governance Corporation (USA)
- 1015 - 1030** **Tea**
- 1030 - 1145** **Working Session 2 -Driving the Corporation to the Next Level**
- 2A** **How can corporations turn CSR into a business goal?**
David Grayson, Director, Business in the Community
Prof PK Banerjee, ICFAI Business School, India
K G Ramanathan, Advisor, Reliance Group of Companies, India
Ms Guler Manisali Darman, International Chamber of Commerce
Ms Shabanji Opukah, British American Tobacco, Turkey
Prof Tatyana Boikova, Riga International School of Economics and Business Administration, Latvia
- 2B** **How can communication be improved within the board and outside the board?**
Prof Colin Coulson-Thomas, Professor of Direction and Leadership, University of Lincoln
Peter Walker, Pielle Consulting Group, UK
Professor Surendra S. Yadav
Dr Kanika Bhall, Sudhi Ranjan Das, Indian Institute of Technology
Michael Olympios, Chief Consultant, Allied Business Consultants
- 2C** **How can boards be made an instrument of change and innovation?**
Mr Amitabh Saxena, Vice President - Process Control, OfficeTiger
Dr Ilse Ennsfelner, ENNSFELLNER CONSULTING
Henry Onaga, Managing Director, CELLCOM, Nigeria
Dr Marilyn Dyason, Consultant & Advisor on Strategic Leadership
Prof Michael Kaye, Emeritus Professor Portsmouth Business School, UK
- 1145 - 1300** **Working Session 3 –Engaging the Stakeholders**
- 3A** **How can boards improve the quality of engagement with all stakeholders?**
François Rebello, Président directeur general, Groupe Investissement Responsable inc.
Dr Linda Kimball, Manager of Investment Responsibility, Stanford University
Paul Moxey, Head of Corporate Governance and Risk Management, ACCA
Dr. Sanjeev Prashar, Program Leader MBA, Amity Business School
Lt. Gen. J.S. Ahluwalia, CEO, Institute of Director (India)
- 3B** **Making directors socially sensitive and environmentally responsible**
Sudarshan Maini, Chairman, Maini Group, Manufacturer of REVA electric car
Dr Helena Barton, Business Development Manager (USA), Senior Ratings Assessor, Core Ratings, DNV
Certification, USA
Dr Arman Khachatryan, Centre for European Policy Studies (CEPS)
Telmo Valido, The Boston Consulting Group, USA
Soodesh Jawatier, Financial Serving Commission, Mauritius.

3C

How can directors improve the bottom line and benefit the communities?

Dr Ola Ullsten, Chairman, Former Prime Minister of Sweden

Doug Miller, President, Globescan, Canada

Seamus Gillen, H2Glenfern Consulting, UK

James McRitchie, Publisher, Corporate Governance, USA

Ales Pachmann, Police Academy of the Czech Republic, Czech Republic

Marcello Linguitte, Institute of Ethics, Brazil

1300 - 1400

Networking Lunch

1400 - 1515

Presentations from 5 working groups (15 minutes each)

1515 - 1530

Tea

1530 - 1630

Presentations by Group Leaders from balance 4 groups (15 minutes each)

1630 - 1715

Panel discussion to crystallize a summary of solutions, conclusions and recommendations

Presentations from working groups

1715 - 1730

Closing Remarks

** Programme is subject to change without notice

** Confirmation awaited