

Institute Of Directors, India, *presents*

**14th LONDON GLOBAL CONVENTION on
CORPORATE GOVERNANCE & SUSTAINABILITY
Global Business Meet**

&

Presentation of Golden Peacock Awards

28 – 31 October, 2014, London (UK)

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**Theme:- “BOARDS TO LEAD :
Effective Corporate Governance & Sustainability”**

****PROGRAMME**

TUESDAY, 28TH OCTOBER, 2014

GLOBAL BUSINESS MEET

1130 – 1430 hrs

**Venue: House of Lords- UK Parliament, Westminster, London SW1A 1LR
– Cholmondeley Room & Terrace**

	ARRIVAL OF GUESTS	1145 hrs
Welcome Address	The Rt. Hon. Baroness Verma , Parliamentary Under Secretary of State, Ministry of Energy & Climate Change, Govt of UK	1200 hrs
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	Atul Chauhan , Chancellor, Amity University, India Dr. R. Seetharaman , Group Chief Executive Officer, Doha Bank, Qatar Nikhil Sahni , Senior President, Govt Relationship Management, YES Bank Limited	
Business Lunch Address	Hon Angad Paul , Group Chief Executive Officer, Caparo Group Plc. UK	
Guest of Honour	Hon'ble Mrs Meenakshi Lekhi , Member Parliament for New Delhi, India	
Chief Guest	Hon'ble Mrs Nirmala Sitharaman , Union Minister for Commerce and Industry, Minister of State for Finance and Corporate Affairs , Govt. of India	
Concluding Remarks	Global Business Meet Investors Working Together - Experiences, Challenges and Opportunities <i>(Includes series of short speeches, and one-to-one business promotion meeting opportunities)</i>	
	LUNCH	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**

	Arrival & Registration	1700- 2000 hrs
	Welcome Address	1700 – 1730 hrs
Panel Discussion	‘Integrated Reporting : An Emerging Global Trend’	1730 – 1800 hrs
Chair & Moderator	Andrew Ratcliffe , Deputy President, ICAEW	1800 – 1900 hrs
Panelists	Neil Stevenson , Brand Director, IIRC Veronica Poole FCA, Senior Accounting Technical Partner, Deloitte Kathryn Cearns FCA, Consultant Accountant Alan Teixeira , Technical Director, IASB	
	MoU Signing between ICAEW & IOD, India	1910 hrs
	Reception	1910 – 2000 hrs

Special Address *Nurturing Leadership in Education : Driving Quality in the Boardroom*
Atul Temurnikar, Co-Founder & Executive Chairman, Global Schools Foundation, Singapore

Panelists
Saleh Janeeh, Head-Operational Excellence, Emirates Global Aluminium, UAE
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 **The Role of the Board in Promoting Sustainability** 1345 – 1500 hrs
Panel Discussion

- *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 *Doing Well by Doing Good*
Rt Hon Patricia Hewitt, Chair, UK India Business Council (UKIBC)

Special Address *Board's Role on Sustainability: A Guiding Principle of doing Business Globally*
Dr. Sanrupt Misra, CEO, Carbon Black Business and Director, Group HR, Aditya Birla Group, India

Panelists
Tim Balcon, Chief Executive, Institute of Environmental Management and Assessment (IEMA), UK
S Y Siddiqui, Chief Mentor, Maruti Suzuki India Ltd.
Jon Williams, Partner-Sustainability & Climate Change, PwC LLP
Claudine Blamey, Chair, Institute of Corporate Responsibility and Sustainability, UK

Interaction with audience

Plenary Session - V **Corporate Fraud, Audit & Vigil Mechanism** 1500 – 1615 hrs
Panel Discussion

- *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, President, Association of Chartered Certified Accountants (ACCA) and former Chair, (CCAB), UK

Special Address *Implementing Reporting Mechanisms for the growing risk of fraud & corruption*
Andrew Ratcliffe, Deputy - President, The Institute of Chartered Accountants in England & Wales (ICAEW) & Sr Partner, PricewaterhouseCoopers LLP

Special Address *Global Corruption and its Impact on Business*
Dr Robert Barrington, Executive Director, Transparency International UK

Panelists
Dr. A S Durga Prasad, President, The Institute of Cost Accountants of India
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 **CSR as a tool for Sustainable Business Development** 1645 – 1800 hrs
Panel Discussion

- *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	Lord Karan Bilimoria , CBE, DL , Founder, Cobra Beer & Chairman Cobra Beer Partnership Ltd, UK
Panelists	<p>Celia Moore, Director Corporate Citizenship and Corporate Affairs, EMEA, IBM UK & Chair, CSR, Europe</p> <p>Adam Elman, Global Head of Plan A Delivery, Marks and Spencer plc (M&S)</p> <p>Anita Longley, Director of Corporate Responsibility, RWE npower and Board Director at Corporate Responsibility Group, UK</p> <p>Dr. Tatyana Boikova, Associate Professor, European Studies Department, Baltic International Academy, Latvia</p> <p>Richard Ellis, Director of Group CSR, Alliance Boots</p>

Interaction with audience

COCKTAILS & NETWORKING	1800 – 1845hrs
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Plenary Session – VII	GOLDEN PEACOCK AWARDS NITE	1845hrs
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Introduction	Dr. Graham Wilson , Leadership & Organization Development ,OXFORD, UK
President Address	Lt Gen J S Ahluwalia , PVSM (retd), President, Institute of Directors, India
Welcome Address	Rt. Hon. Sir Richard Needham , Chairman, Golden Peacock Global Awards, Chairman Advisory Group, Stern UK and Vice Chair, NEC Europe
Special Address	S. Chakraborty , Chief Executive, Innovative Financial Advisors
Special Address	Nikhil Sahni , Senior President, Govt Relationship Management, YES Bank Limited
Guest of Honour	The Rt. Hon. Baroness Verma , Parliamentary Under Secretary of State, Ministry of Energy & Climate Change, Govt of UK
Guest of Honour	The Rt Hon Shailesh Vara MP , Parliamentary Under-Secretary of State, Ministry of Justice, Govt of UK
Guest of Honour	Hon’ble Mrs Meenakshi Lekhi , Member Parliament for New Delhi, India
Chief Guest Address	The Rt Hon Theresa May MP , Secretary of State for the Home Department, Govt. of UK
IOD’s Distinguished Fellowship & acceptance address	Gopichand P Hinduja , Co-Chairman, Hinduja Group of Companies
Leadership Award & acceptance address	<p>Roshni Nadar, Executive Director and the CEO of HCL Corporation Trustee, Shiv Nadar Foundation (<i>for Padma Bhushan Shiv Nadar, Founder & Chairman</i>)</p> <p>Padma Shree Shahnaz Husain, CMD, Shahnaz Husain Group of Companies</p>
<i>Presentation of Golden Peacock Awards for</i> Corporate Governance, Sustainability & Innovation Management	

BANQUET	2045 hrs
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THURSDAY, 30TH OCTOBER, 2014

Venue: Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP

	MORNING TEA / COFFEE	0800hrs
Plenary Session –VIII	Strategizing Sustainability & CSR : Leadership & Lessons Learnt Sustainability Excellence: Case studies	0845 – 1000 hrs
Chair & Special address	Prof David J. Maguire , Vice Chancellor, University of Greenwich, UK <i>Good Governance in Higher Education for Sustainable success</i>	
Case study presenters	<ol style="list-style-type: none">1. Hindustan Coca-Cola Beverages Pvt. Ltd.2. Mahindra & Mahindra Ltd.3. State Bank of India4. GlaxoSmithKline Consumer Healthcare Ltd.5. Tata Housing Development Company Ltd.6. Oil & Natural Gas Corporation Ltd7. YES Bank Limited	
Plenary Session – IX Panel Discussion	Principled Corporate Governance: A Game Changer <ul style="list-style-type: none">• <i>Corporate Governance at Crossroads</i>• <i>Stakeholder Engagement – Towards making business decisions Sustainable</i>• <i>Extending Good Governance principles to SMEs and family businesses</i>• <i>Bridging diversity in the Boardroom and its impact on decision making</i>• <i>Focus on Good Governance in the State sector and Education sector</i>	1000 – 1115 hrs
Chair & Moderator and Special Address	Dr Larry Taylor , PhD, Board Member, NACD, USA & Chairman of the Board, The Creighton Group Inc., California <i>The New Breed of Independent Corporate Directors and the Tone-at-the-Bottom</i>	
Panelists	Vimal Wakhl u, Chairman & Managing Director, Telecom Consultants India Ltd. Michael Parker , Co-Founder & CEO, Parkers Imports & Exports Ltd, UK Sharon Constancon , Managing Director, Valufin Ltd., UK Dr Shaheena Janjuha-Jivraj , Associate Professor Henley Business School, Co-founder Boardwalk. Mohammad Abdullah Yusuf , Chairman, Pakistan Institute of Corporate Governance	
	<i>Interaction with audience</i>	
TEA & COFFEE BREAK		1115 – 1130 hrs
Plenary Session – X Panel Discussion	Emerging Role of Company Secretaries in the Boardrooms <ul style="list-style-type: none">• <i>Maintaining Corporate boardroom integrity and ethics;</i>• <i>Anti money laundering and anti terrorism financing;</i>• <i>Integrating corporate governance into company's operations;</i>• <i>Balancing professionalism and performance in the CS roles and functions</i>• <i>Role of Company Secretaries in guiding the corporates as change agent</i>	1130 – 1245 hrs
Chair & Moderator	Prof Andrew P Kakabadse , Professor of Governance and Leadership, Henley Business School, The University of Reading	
Special Address	<i>Rise of the Company Secretary</i> Carina Wessels , President, Corporate Secretaries International Association	
Panelists	R. Sridharan , President, The Institute of Company Secretaries of India (ICSI) Rajeev Jain FCS , CEO, GVK Mumbai International Airport, India Peter Swabey , Director – Policy & Research, The Institute of Chartered Secretaries and Administrators (ICSA), UK Sharon Briansky , VP and Associate General Counsel, Thermo Fisher Scientific Inc., USA Lalit Jain , Senior Vice President and Company Secretary, Jubilant Life Sciences Ltd, India	
	<i>Interaction with audience</i>	

Plenary Session – XI	Special Session	1245 – 1330 hrs
Special Address- I	<i>Corporate Governance & Sustainability : To promote competition and make markets work</i> John Griffith-Jones , Chairman, Financial Conduct Authority (FCA), UK	
Special Address - II	<i>Measuring the Success of the Board</i> Professor Sir Andrew Likierman , Dean, London Business School(LBS),UK	
Interaction with audience		

LUNCH BREAK	1330 – 1415 hrs
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Plenary Session – XII	Corporate Governance and Business Ethics	1415 – 1530 hrs
Panel Discussion	<ul style="list-style-type: none"> • <i>Realigning the moral compass of the boardroom</i> • <i>Embedding ethical issues in the boardroom practices</i> • <i>Integrity and Ethical Corporate Governance – Key to longevity of business</i> • <i>Unleashing the power of transparency – key to restoring market confidence and faith in Corporate Governance</i> • <i>Bridging diversity in the Boardroom</i> 	
Chair & Moderator	Sue Milton , Corporate Governance Lead, Incoming Thought Ltd, UK and former Advisor at Bank of England	
Special Address	<i>Creating Value through Governance- towards a new Accountability(A study Report)</i> Paul Moxey , Head of Corporate Governance and Risk Management, ACCA, UK & Visiting Professor at London South Bank University	
Panelists	Rakesh Chaudhry , Senior Director, IILM Institute for Higher Education, India Sue Kean , Chief Risk Officer, Old Mutual Group, UK Sunil Bahri , CEO, Kaizensox Business Excellence, Dubai , UAE Dr Rosamund Thomas , Director, Centre for Business and Public Sector Ethics, UK Prof. Vlatka Hlupic , Professor of Business and Management, University of Westminster , UK	

Interaction with audience

Plenary Session– XIII	Embedding CSR and Ethical Ethos in the Boardroom	1530 – 1645 hrs
Panel Discussion	<ul style="list-style-type: none"> • <i>Business Agenda for CSR & Sustainability</i> • <i>The Value of values in Business - Realigning moral compass of the boardroom</i> • <i>Sustainability paradigm for corporate sustainability and inclusive growth</i> • <i>Social innovation for economic growth and business sustainability</i> • <i>Key Trends for Sustainability in Business for 2015'</i> 	
Chair & Moderator	Professor Dame Julia King , DBE FREng, Vice-Chancellor, Aston University	
Special Address	<i>Unleashing the Power of Municipal Enterprise: Ensuring that Smart City Investments support Intelligent Communities</i> David J Brunnen , Director, Foundation for Information Society Policy, UK	
Special Address	<i>Peterborough: Delivering a truly 'smart city' for economic growth and business sustainability (a case study)</i> Steve Bowyer , Acting Chief Executive, Peterborough City Council	
Panelists	Vincent Neate , Partner, Climate Change & Sustainability, KPMG LLP, UK Ajay Poddar , Managing Director, Synergy Environics Ltd., India Paul Palmarozza , Partner, Principled Business, UK Michael Spanos , Managing Partner, Global Sustain Dr Sally Uren , Chief Executive, Forum for the Future, UK Justin Keeble , Managing Director, Accenture Strategy, Accenture Sustainability Services, UK	

Interaction with audience

Plenary Session–XIV Valedictory Session

1700 – 1800 hrs

Brief Summary of Convention Report & Recommendations –**Prof Colin Coulson-Thomas**

Director General - UK & Europe Operations Institute Of Directors , India

Chairperson**The Rt. Hon. Baroness Verma**, Parliamentary Under Secretary of State,
Ministry of Energy, Climate Change, UK**Valedictory Address****Closing Remarks****Lt Gen J S Ahluwalia**, PVSM (retd.), President, Institute of Directors, India**End of the Programme on 30th Oct****FRIDAY, 31ST OCTOBER, 2014****Business Study Tour to The University of Leicester & Leicester Industry Visits (Optional)**

0725hrs : Coach collects delegates from Hotel Millennium Mayfair London & ready for departure

0730 – 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 Leicester2. *Professional Development and Working with Businesses***Elain Crewe**, Head of Continuing, Professional Development, University of Leicester3. *Management Strategy and Board Room Structures***Peter Jackson**, Professor of Eco and Strategy, School of Management, University of Leicester1150 – 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 Council2. *Food & Drinks Supplier Chain***Samir Dani**, Professor of Logistics and Supply Chain Management, University of Huddersfield3. *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, MIRA2. *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.

**** Subject to change and modifications**

TBC – To be confirmed

TBD – To be decided

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For further information, contact:-

The GLOBAL CONVENTION Secretariat 2014

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