

GLOBAL CONVENTION 2011

Incorporating

11th International Conference on Corporate Governance

&

2nd Global Conference on Sustainability

12 -14 October, 2011, Radisson Edwardian Bloomsbury Street Hotel, London WC1B 3QD, UK

***PROGRAMME**

Theme: Corporate Governance and Sustainability Challenges

WEDNESDAY, 12TH OCTOBER, 2011

STUDY TOUR

Peterborough - The Environment City of United Kingdom

0900 – 1735hrs

(For Pre- reserved participants only. If not reserved yet, pl contact the Sectt. immediately)

Itinerary for Study Tour to Peterborough

- 0900** Reporting at **Hotel Radisson Edwardian Bloomsbury Street**
(Those who are reaching KingsCross Station directly , should report at KingsCross Railway Station near tickets counter by 0955hrs Sharp)
- 09:20** Depart Hotel Radisson Edwardian by coach to Kings Cross Tube Station
- 10:03** Depart London Kings Cross by East Coast train (45 minutes nonstop journey)
- 10:49** Arrive Peterborough Station for coach transfer to Cathedral.
- 11:10** Arrival of delegates at Becketts Chapel, Cathedral Precinct, Peterborough Exhibition - coffee and pastries.
- 11:15** Welcome addresses by the Very Reverend Charles Taylor, the Dean of Peterborough Cathedral , Cllr Marco Cereste, Leader of Peterborough City Council and Prof/Dr Colin Coulson-Thomas, Chairman Bryok Systems and Cotoco
- 11:30** Short presentations from the following:-
- *“Truly Sustainable Growth”* - Gillian Beasley, Chief Executive, Peterborough City Council.
 - *“Growing the Green Economy”* - Neil Darwin, Director of Economic Development, Opportunity Peterborough
 - *“Peterborough, Open for Business”* Business Leader(s) (Perkins Engines, Royal Haskoning, IKEA, Hammerson, Thomas Cook
 - *“Live Healthy, Live Green”* – Derek Harris, Chair of Peterborough PCT.
- 12:20** Guided Tour of Cathedral with the Very Reverend Charles Taylor, the Dean of Peterborough Cathedral
- 13:00** Depart Cathedral by coach for East of England Showground
- 13:20** Arrive at “Exec”, East of England Showground. Welcome by John Bridge OBE, Chair of Opportunity Peterborough and CEO of Cambridgeshire Chambers of Commerce and John Longworth, Director General of the British Chambers of Commerce
- 13:30** Lunch and networking (invited key businesses, partners and City leaders in attendance preceded by short demonstration of the Peterborough Model with the “fly-throughs” running throughout the` networking period.
- 14:15** Opportunity network with Peterborough businesses at ***“Business Focus***

Peterborough". Over seventy exhibitions of local companies and 700 business visitors

- 15:00** Depart Showground by coach for sight-seeing tour of city with running commentary to include the following: -
- Dresser Rand (Turbine Manufacturer) and/or Perkins (Caterpillar)
 - Ancient Woodland (Forest of Peterborough) - Bretton
 - South Bank Carbon Challenge site
 - Green Backyard
 - Ferry Meadows
 - The Peterborough Green Wheel
 - IKEA Distribution Centre

16:10 Arrive Peterborough Station

16:24 Depart Peterborough Station.

17:25 Arrive London Kings Cross

17:35 Coach Transfer to ACCA in Lincolns Inn Fields for evening reception

WELCOME RECEPTION

**ACCA UK, Conference Centre
29 Lincoln's Inn Fields, London WC2A 3EE**

1830-1945hrs

Welcome Address: **Paul Moxey**, *Head of Corporate Governance and Risk Management, ACCA*

Special Addresses: **Adrian Berendt**, *Director at LCH Clearnet and Chair, Global Governance, Risk & Performance Forum, ACCA*
Sue Almond, *Technical Director, ACCA*

Guest of Honour : **Ola Ullsten**, *former Prime Minister of Sweden*

Vote of Thanks : **Lt Gen J S Ahluwalia**, *PVSM (Retd), President, IoD, India*

THURSDAY, 13 OCTOBER, 2011

Registration

0830 – 0900 hrs

Plenary Session I

Opening Session

0900 –1000 hrs

Welcome Address

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

Opening Address

Ola Ullsten, *Chairman WCFCG & former Prime Minister of Sweden*

Inaugural Address

H. E. Kamallesh Sharma, *Commonwealth Secretary-General*

Special Addresses

Rt. Hon. Baroness Verma, *Minister in Govt. Whips office and House of Lords
Spokesperson for International Development, UK*

Lord Khalid Hameed, *CBE DL, Chairman & CEO, London International Hospital, UK*

Alok Sharma, *Member Parliament for Reading West, House of Commons, UK*

Milind Kangle, *Group Chief Executive Officer, Lycamobile UK*

Plenary Session II

Keynote Session

1000 – 1115 hrs

Keynote I

Innovative Business Strategies and New Era of Sustainability & Accountability

Speaker

Ernst R Ligteringen, *Chief Executive, Global Reporting Initiative (GRI), The Netherlands*

Keynote II

Corporate Governance and Sustainability Challenges

Speaker

R Seetharaman, *Group Chief Executive Officer, Doha Bank, QATAR*

Keynote III

Embedding Sustainability in Business Strategy

Speaker

Jessica Fries, *Director, The Princes Accounting for Sustainability Project, UK*

Tea / Coffee

1115 – 1130 hrs

Plenary Session – III	Corporate Governance at the Crossroads <ul style="list-style-type: none"> • Assessing state strategy for restoring confidence in Industry • Bridging the disconnect between the theory and the practice of corporate governance • Is a new shareholder paradigm required to counter corporate greed? • Family business – why not think beyond the family hierarchy? • Fertile ground for Board development , Strategic dynamics and Corporate Governance lifecycle • Framework for the governance of Social Enterprise 	1130 – 1300 hrs
Chair	Lord Karan Bilimoria, CBE , DL- Chairman, Cobra Beer Partnership, UK	
Panelists	Dr Shann Turnbull , Principal, International Inst for Self-Governance, Australia Raymond Hill , Senior Director – Head of Emerging Markets, Fitch Ratings, UK Paul Moxey , Head, Corporate Governance & Risk Management , ACCA Global , UK Prof Lars G Hassel , Program Director, Sustainable Research Inv Platform, Sweden Andrew Dakers , Hounslow Education Business Partnership, UK Philip Monaghan , Author, 'How Local Resilience Creates Sustainable Societies' (out 2012) and 'Sustainability in Austerity' (2010), UK Dr William Sun , Leader of Corporate Governance and Sustainability Research Group (CGSRG), Leeds Metropolitan University , UK	
Lunch		1300–1345 hrs
Plenary Session – IV	Sustainability Challenges; Transparency, Ethics and Climate Change <ul style="list-style-type: none"> • Review stakeholder activism, risk management, and information and communication engagement practices to rebuild confidence • Proactive approach to internal audit for risk management • Fostering and rewarding ethical practices at all levels of the organization • From Carbon Footprint to Carbon Offset • Transparency – Key to Sustainability 	1345 – 1500 hrs
Chair	The Rt Hon The Lord Tariq Ahmad of Wimbledon & Director, Sudden Financial Ltd	
Panelists	Dr Tom Mortimer , Head Anglia Law School & Director, International Law Unit, UK Sunil Chopra , VP & Global Head of Sales, Tata Consultancy Services, London Dan Staniaszek , Managing Director, Sustainability Consulting Ltd, UK David Viner , Global Director – Climate Change , Env & Sustainability , British Council Sean Kidney , co-founder and Chair, Climate Bonds Initiatives ,UK Martin Neureiter , CEO, CSR –Company Ges.M.b.H. Austria	
Plenary Session - V	Integrity of Current Accounting Practices for effective Corporate Governance and to Support Sustainability <ul style="list-style-type: none"> • Are the current auditing standards sufficient? • IFRS & financial disclosures: assessing corporate performance. • Discussing a proactive approach to internal audit for better corporate governance and risk management • Transparency and ethics to compliance fresh challenges for internal auditing • Raising the bar of Accountability • Risk and Opportunities – Potential steps to improve proxy voting systems • Establishing effective whistle-blower policies, and protecting the whistle blowers • Widening gap between Promise Vs Performance – Reasons and Solutions to address the same 	1500 – 1600 hrs
Keynote address	Sanjay Anand , Chairperson of SOX and GRC Institute, GRC Group, USA	
Panelists	Peter L Walker , Executive Chairman, PIELLE Consulting UK Shannon Walker , Founder President, WhistleBlower Security, Canada Prof Michael Mainelli , FCCA, co-founded, Z/Yen, City of London Rajesh Kothari , Managing Director, AlfAccurate Advisors , India	

	Arvind Sharma, Director , KPMG	
	Dag Detter, Founder, Detter & Co, UK	
	Sunil Bahri, CEO, Kaizensox Consulting FZE, Dubai	1600 – 1615 hrs
Tea / Coffee		
Plenary Session - VI	Building and Leveraging a High Performance Board	1615 – 1730hrs
	<ul style="list-style-type: none"> • Policies and challenges in the selection process for competent directors • Evaluating continuing education of directors to escalate performance commitment • Identifying practices that are fundamental to improved corporate governance • Beyond box ticking: understanding the strategic and commercial benefits of good corporate governance 	
Special Address	Rt Hon Baroness Usha Prashar , CBE, Chairman, Judicial Appointments Commission UK	
Panelists	Prof Colin Coulson-Thomas , Chairman Bryok Systems and Cotoco ,UK Seamus Gillen , FCIS, Policy Director, Institute of Chartered Secretaries and Admin, UK Pippa Croney , Director, Board Intelligence, UK Andrew Wilson , Director, Corporate Citizenship, UK	
Plenary Session – VII	Keynote Session	1730 – 1815 hrs
Keynote- I	From Fossil Fuels to Renewables <i>Jeremy Leggett, Founder and Executive Chairman Solarcentury, London</i>	
Keynote- II	Sustainability and Governance – Making it work.... <i>Sunil Misser, Chief Executive Officer, AccountAbility</i>	
Keynote- III	Marketing Alliance for Sustainability <i>Alex Johnson, Senior Sustainability Communications Consultant, Salterbaxter, UK</i>	
	Networking Business Meet & Cocktails	1815 – 1915 hrs
Keynote	Enhancing UK-INDIA Relations Deepak Lalwani, OBE, Director - India, Lalcap Ltd	
Special Address	Carl Woolf , International Trade and Advisor , UK Trade and Investment C. Rajasekhar , Minister (Political & Media), Indian High Commission, UK	
Plenary Session – VIII	GOLDEN PEACOCK AWARDS NITE	1915 – 2015 hrs
	<i>Presentation of Golden Peacock Awards for Corporate Governance and Sustainability</i>	
Introduction	Dr. Graham Wilson , Leadership and Organization Development ,OXFORD, UK	
Welcome Address	Lt Gen J S Ahluwalia , PVSM (retd), President, Institute of Directors, India	
Chairman	Ola Ullsten Chairman Golden Peacock Global Awards & former Prime Minister of Sweden	
Chief Guest	Rt Hon’ble Mark Hoban, Financial Secretary to Her Majesty’s Treasury	
Guests of Honour	Rt Hon Baroness Hanham CBE , Parliamentary Under Secretary of State at the Department for Communities and Local Government Rt. Hon. Baroness Verma , Minister in Govt. Whips office and House of Lords Spokesperson for International Development, UK	
Banquet Dinner		2015 hrs

FRIDAY, OCTOBER 14, 2011

Plenary Session – IX

Game Changers of Global Economy *Case study presentations by the winners of Golden Peacock Award for Corporate Governance - 2011 Global Category*

0900 – 1015 hrs

1. PTT Aromatics and Refining Public Company Limited, Thailand
2. Larsen & Toubro Limited , India
3. iGATE Corporation, US

National Category

1. Indian Oil Corporation Ltd
2. Bank of Baroda
3. TATA Motors
4. Birla Sun Life Insurance Company Limited
5. Sistema Shyam TeleServices Limited
6. Hexaware Technologies Limited

Plenary Session – X

Business Case for Sustainability

1015 – 1130 hrs

- Building blocks for Corporate Governance and Sustainability
- Green Development Agenda and Corporate Governance Measures
- Transparency, resilience and innovation – keys to sustainability
- Setting Regulatory Standards and ensuring effective enforcement for environmentally sustainable governance
- Pricing the Natural Capital in the balance sheets and policy for Sustainable Agriculture
- Fostering and rewarding ethical practices at all levels of the organisation

Keynote Speaker

Stuart McLachlan, Global Managing Director- Env. and Energy, WSP Group

Panelists

Prof Stephen Drew, Business Strategy, Florida Gulf Coast University, USA

Ursula Hartenberger, RICS Global Head of Sustainability Policy, Brussels

David Beer, CEO, Industry RE Sustainability Ltd, UK

Navin M Raheja, Chairman and MD, Raheja Developers Ltd, India

Jenni Davies, Delivery Programme Director, London Sustainability Exchange, UK

Charles Perry, Partner, SecondNature, London

Mohammad Rafiq, Senior VP, Programs, Rainforest Alliance, New York

Tea / Coffee

1130 – 1145 hrs

Plenary Session – XI

Sustainability : Opportunity and Challenges

1145 – 1300 hrs

Framework for transparency, accountability and good governance?
Reliable codes of Corporate Governance to minimize risk of fraud?
Optimizing Report Mechanisms for a Corruption Free Environment
Corporate risk management and innovation from a legal and regulatory perspective
Innovative Business Strategies & The Challenge of Global Health
Sustainability means Innovation

Chair & Special Address

Richard Sermon MBE, *Sheriff of the City of London 2010/11*

Panelists

Dr. Joseph Lee, Lecturer in Business Law, Nottingham University, UK

Prof. Poonam Kumar, Chairperson, Mega Ace Consultancy, India | U.K

Mohini Daljeet Singh, Head, Max India Foundation, India

Alastair MacGregor, Programme Director, Trucost, UK

Ulric Fayl Von Hentaller Director, The Global Round Table, Brussels

Ritu Jhingon, General Manager, CSR, CAIRN India

Ambreen Waheed, Executive Director, Responsible Business Initiative, Pakistan

Lunch

1300 – 1345 hrs

Plenary Session – XII

Re- generating Economy through Sustainability

1345 – 1445 hrs

Sustainability – Is it Myth or Reality
Sustainability – Key to driving business in today's world
Innovative Technology – Key to Sustainability
Methodology & framework for Sustainability

Panelists

Cyrill Jegu, Executive Director, The Next Step Asia, UK /HK
Prof Indur Fagoonee, CEO, Internal Sustainable Performance Institute, Mauritius
Dr Aled Jones, Director, Global Sustainability Institute, Anglia Ruskin University
Christopher Gleadle, The CMG Consultancy, UK
Dr Kailas Chapatwala, President - Corporate HR, JSW Ispat Steel Ltd, India
Prof Vladimir Smorodin, University of Clarkson, USA
John Grant, Co-founder of Economy and Author of Co-opportunity, The Green Marketing Manifesto, UK

1445 – 1545hrs

Plenary Session – XIII

Role of Independent Directors for Board Effectiveness

Key characteristics of Independent Directors competency, character and commitment
Ensuring Independent Directors alignment to company strategy
Embedding risk management in the board's decision making Processes

Chair

Milind Kangle, Group Chief Executive Officer, Lycamobile UK

Panelists

Ian Davies, Chairman, The Independent Directors Ltd, UK
P Panduranga Rao, Whole Time Director & CEO, LANCO Tanjore Power Co Ltd., India
Peter Waine, Co-founder & CEO, Hanson Green, UK
Sudhir Bhalla, Director (HR), Indian Oil Corporation Ltd, India
Chander Mohan, Managing Partner, Haines Centre for Strategic Mgt (USA), Dubai
Dr Jonathan Smith, Senior Lecturer, Lord Ashcroft International Bus. School, UK
Prof J P Sharma, Law & Corporate Governance, University of Delhi, India

Tea/ Coffee Break

1545 – 1600hrs

Plenary Session – XIV

Champions of Sustainability

Case study presentations by the winners of Golden Peacock Award for Sustainability - 2011

Global Category

1. Unilever, Europe
2. Coca-Cola Enterprises Inc, USA
3. Doha Bank, Qatar
4. Oil & Natural Gas Corporation Ltd, India

National category

1. Reliance Industries Ltd
2. Glaxo SmithKline Consumer Healthcare Ltd
3. Mahindra & Mahindra Limited
4. Steel Authority of India Ltd, Bhilai Steel Plant

1600 – 1715 hrs

Plenary Session – XV

Valedictory Session

1715 – 1800 hrs

Brief Summary of Convention & Recommendations –

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

Aziz Tayyebi, Head , ACCA India, UK

Welcome Address

Rt. Hon. Baroness Verma, Minister in Govt. Whips office and House of Lords
Spokesperson for International Development, UK

Chairman's Address

Ola Ullsten Chairman WCFCG & former Prime Minister of Sweden

Chief Guest Address

Rt Hon Dominic Grieve QC, MP, Attorney General for England and Wales**

Valedictory Address

Vindi Banga, Sr Partner, Clayton Dubilier & Rice & Ex Chairman Hindustan Unilever

Presentation of Golden Peacock Awards for Climate Security and Innovation Management

Closing Remarks

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

* PROGRAMME SUBJECT TO CHANGE

** CONFIRMATION AWAITED

