

2006

Corporate Governance – Managing Risk and Driving Value

Friday 24 February 2006

Presented by

the world's leading provider of governance services to institutional investors



INSTITUTIONAL SHAREHOLDER SERVICES

in conjunction with



Companies and investors are increasingly utilising governance to reduce risk and enhance shareholder value. Gone are the days of a purely compliance-driven approach, as are the days of 'activist' grandstanding. A more mature and analytical approach to governance issues is fast emerging in Australia.

We all know that one size cannot fit all. Just how relevant are international trends to the Australian marketplace? Is there a case for markets and market sectors to find their own equilibrium on governance issues?

This conference provides much needed context to the governance debate in Australia. We have brought together leading governance scholars from the US and the UK, who will highlight key developments from the world's largest capital markets. At the same time the event will examine the governance issues that are of most pressing concern in Australia.

This outstanding conference will be of value to:

- Fund managers • Trustees and executives
- Directors and executives • Company secretaries
- Remuneration consultants • Auditors • Lawyers
- Academics

PROGRAM

8:45 Registration

9:15 Welcoming Remarks

- *Professor Geof Stapledon*, Managing Director, ISS Australia, and Professor of Law, University of Melbourne
- *Dr Chander Shekhar*, Senior Lecturer, Department of Finance, University of Melbourne

9:30 US Corporate Governance Post-Crisis – Finding the Right Balance

- *Professor Ronald J. Gilson*, Meyers Professor of Law and Business, Stanford Law School; and Marc & Eva Stern Professor of Law and Business, Columbia Law School

10:15 Coffee Break

10:30 Risk & Reward in Infrastructure Funds – Is There a Place for Governance Orthodoxy?

Session Chair: *Dean Paatsch*, Director, Operations, ISS Australia

- *Peter Doherty*, Principal, Capital Partners
- *Nicholas Moore*, Executive Director, Macquarie Bank
- *Anton Tagliaferro*, Investment Director, Investors Mutual Limited
- Q&A Session (30 minutes)

12:15 Lunch

Lunch Speaker: *Stephen Mayne*, Founder of www.crikey.com.au

2:00 Executive Remuneration – Tracking the Moving Targets

Session Chair: *Paul Ali*, Associate Professor, Melbourne Law School

- **Remuneration in the UK – Where is the Pendulum Swinging? What are the Key Issues?**
Kevin Keasey, Halifax Bank Professor of Financial Services, Leeds University Business School
- **Remuneration in Australia – 'Inside the Tent' of Investor Expectation**
Geof Stapledon, Managing Director, ISS Australia, and Professor of Law, University of Melbourne
- Q&A Session (15 minutes)

3:15 Coffee Break

3:30 Balancing Pay and Performance – The Practical Issues

Facilitated Q&A with Panel

Facilitator: *Stanley Dubiel*, Senior Vice President & Director, Global Research, ISS

- Remuneration Consultant
Mike Hogan, Partner, Human Capital, Ernst & Young
- Non-Executive Director
Pat Handley, Chairman, Pacific Brands Limited
- Remuneration Executive
Mark Jankelson, Head of Leadership, Capability & Performance, ANZ
- Institutional Investor
Robert Fowler, Investments and Governance Manager, HESTA Super Fund
- Prominent Small Cap Fund Manager

4:30 Closing Remarks

- *Michael Crommelin*, Zelman Cowan Professor of Law and Dean, Faculty of Law, University of Melbourne

4:40 End of Conference Drinks

Venue: Law School
University of Melbourne

Corporate Governance Conference 2006

Registration form



The University of Melbourne, 24 February 2006

Delegate 1

Name:

Email Address:

Postal Address:

Company:

Telephone (BH):

Delegate 2

Name:

Email Address:

Postal Address:

Company:

Telephone (BH):

Payment Details (all registrations must be signed and dated below)

Please Accept: cheque payable to The University of Melbourne. \$A - and/or charge to:

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Centre for Corporate Law and Securities Regulation
The University of Melbourne
VIC 3010

Fax: 03 8344 5285

Email: cclsr@unimelb.edu.au

For any queries please call Stephen Chu at ISS on 03 9642 2062

Date: 24 February 2006

Time: 8.45am – 5.30pm

Cost: \$550 (including GST) Full
\$165 (including GST) Academics

RSVP: 17 February 2006

Venue: Law School, The University of Melbourne,
Level 1, 185 Pelham St, Carlton, VIC