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CHAIR



The Hon Justice Winkelmann, Court of Appeal, Auckland

Justice Winkelmann was admitted in 1985, was a partner at Phillips Fox from 1988 and in practice as a barrister sole from May 2001. Justice Winkelmann was appointed a High Court Judge in July 2004 and appointed as Chief High Court Judge in September 2009 with effect from 1 February 2010.

Justice Winkelmann was appointed a judge of the Court of Appeal with effect from 1 June 2015. She is the current chair of the Institute of Judicial Studies.

SPEAKERS



Sue Brown, DLA Piper, Auckland

Sue Brown has more than 25 years' experience spanning financial markets in New Zealand, Australia and the United Kingdom. Sue returned to DLA Piper New Zealand following a number of roles at the Financial Markets Authority, the most recent being the Head of Strategy, Innovation & Engagement.

From 2005 to 2010, Sue was a special counsel then partner in the Sydney and Auckland offices of DLA Piper New Zealand. During this time, she was a member of our financial services team, specialising in managed funds, securities law and superannuation. Prior to joining DLA Piper New Zealand, Sue was a partner at DLA Piper, specialising in pensions law. She also assisted with High Court litigation.



Brian Dickey, Meredith Connell, Auckland

Brian is the Crown Solicitor at Auckland. He has over 24 years' litigation experience and has conducted major cases in the criminal and civil jurisdictions. He is perhaps best known for the run of significant Finance Company cases, which he oversaw and conducted following the collapses in that sector from 2007.

Brian has conducted the most serious criminal cases up to and including murder trials and significant insolvency/commercial cases concerned with the Companies, Insolvency and Securities Acts. As Crown Solicitor Brian oversees the conduct of Crown Prosecutions (serious crime) in the Auckland region under the authority of the Solicitor General.



Pip Dunphy, Independent Director

Pip Dunphy has held a wide range of governance roles with broad industry experience. She was previously a council member of AUT and is currently a director of Abano, NZ Superannuation Fund and the Fonterra Shareholders' Funds Management Company. She is an advisor to the Next Foundation.

She has worked in the NZ financial markets for over 20 years and is experienced in the areas of capital markets, finance and investment management.

SPEAKERS



Pip Greenwood, Russell McVeagh, Auckland

Pip is a highly regarded corporate Partner at Russell McVeagh. She has advised on some of the most significant and high profile transactions in the New Zealand market and is recognised as one of New Zealand's top commercial lawyers. Pip is the only lawyer to have won the ALB New Zealand Dealmaker of the Year award three times, and is also recognised as a leading lawyer by Chambers Asia Pacific and the International Law Office Client Choice Awards. She also acts as a relationship partner to a number of Russell McVeagh's key clients.



Jack Hodder QC, Barrister, Wellington and Auckland

Jack specialises in all aspects of corporate, commercial and public law litigation and arbitration with regular appearances in the High Court, Court of Appeal, and Supreme Court. He is continually engaged in litigation and arbitration (and advisory work) for private and public sector entities, involving contracts; competition cases; company and securities law matters; intellectual property disputes; judicial review; and regulatory matters.

A national litigation partner in Chapman Tripp for 24 years, Jack returned to the separate bar in May 2015, joining Thorndon Chambers in Wellington and Shortland Chambers in Auckland.



Anna Kominik, Ideas Shop Ltd

One of the founding partners of Ideas Shop Ltd, New Zealand's first national PR firm, Anna provides strategic communications counsel to clients around New Zealand and in Australia. A specialist in reputation and crisis management and change communications and award-winning former journalist, she has held management roles in the public and private sectors and was press secretary to two New Zealand Prime Ministers. Anna is a director on three Boards.



Dr Karen Martyn, Governance Training and Consulting, Wellington

Dr Karen Martyn has worked with hundreds of boards including PLCs, SMEs, DHBs, SOEs, societies and trusts, in NZ and overseas primarily for the Commonwealth Association for Corporate Governance. Her focus stems from her on-going research of finding effective, practical methods of improving board performance in decision-making. She is the editor and a contributor to: *Corporate Governance: A Practical Handbook* (2012, CCH) currently being updated.

SPEAKERS



Charles McGuinness, DLA Piper, Wellington

Charles has wide experience in employment law matters.

His experience includes conducting workplace investigations, advising on personal grievances, performance management issues, restructures and redundancies, medical incapacity, discipline and dismissal processes, and health and safety compliance. He has particular experience in protection of intellectual property, restraints of trade and breach of confidentiality situations, including obtaining search orders and injunctions. Charles has appeared before various New Zealand courts, including the District Court and Employment Court, as well as in the Employment Relations Authority. He regularly represents clients in mediation and in negotiating settlements, particularly those relating to executive management issues and exits.



Simone Robbers, FMA, Wellington

Simone leads and oversees the development of FMA's regulatory strategies and activities relating to primary markets and investor resources. This includes helping businesses and market participants understand their obligations when offering products or investments and encouraging the clarity, quality and effectiveness, of financial product information for investors.

Simone is a senior lawyer with a strong commercial background in financial services and has held senior legal, risk and compliance roles in the financial services industry both here in New Zealand and in Edinburgh.



Roger Wallis, Chapman Tripp, Auckland

Roger is a partner focusing on corporate and securities law. He advises on business reorganisations, public offers, corporate takeovers, mergers & acquisitions, joint ventures and shareholder agreements, regulatory compliance and general corporate law issues.

Roger is a member of the Takeovers Panel, the New Zealand Institute of Directors, the Institute of Finance Professionals New Zealand (INFINZ) and the executive of the Listed Companies Association. He is the former Chairman of the NZX Legal and Regulatory Advisory board. Roger is also the Chair of Chapman Tripp's Board.

Roger is consistently ranked as a leading lawyer by *Chambers Global 2013*, which reports he is "an exceptional lawyer with a very thorough knowledge of the law". He also won the 2014, 2012, 2011 and 2010 International Law Office General Corporate Client Choice Award. Roger is also ranked as a leading lawyer by *IFLR1000 2015*, *Chambers Asia Pacific 2015* and *Legal 500 Asia Pacific 2015*.



Michael Webb, Barrister, Auckland

Michael is a commercial barrister providing independent advice and representation on corporate, banking, financial market, governmental, insolvency, and regulatory matters. With extensive experience as a board member of major companies and government entities in New Zealand and Australia, he brings to his work - experience and expertise as a lawyer, regulator and company director.

SPEAKERS



Rowena Thompson, Westpac, Auckland

Rowena is Head of Operational Risk & Assurance at Westpac New Zealand. She is a highly experienced risk professional who brings a wealth of business knowledge to the role as well as front line customer experience. Her responsibilities include Operational Risk, Controls Assurance, Fraud, Sanctions, Business Continuity & Crisis Management, Security, AML/CFT and FATCA.

Her focus is to strengthen Westpac's Risk and Control environment through heightened awareness and innovative approaches to improve business practices and risk culture.



Michael Hargreaves, WorkSafe, Wellington

Michael is Chief Legal Advisor at WorkSafe NZ. Mike joined the Department of Labour's legal team in 2002 as a solicitor, becoming a senior solicitor in 2006.

In these roles, he prosecuted many cases under the Health and Safety in Employment Act, including the Sir Edmund Hillary Outdoor Pursuits Centre following the Mangatepopo canyoning tragedy in 2008. Mike became the Director Litigation for the Department of Labour in 2009. He was previously in private practice in Taranaki, undertaking criminal, family and civil litigation.



Peter Goodall, Marsh Ltd, Auckland

Peter graduated in law from Auckland, and was admitted in 1994. He worked on the 1995-6 Equiticorp trial, in a team acting for the successful plaintiffs following the sale of New Zealand Steel. From 1997 he worked for 10 years in the London legal department of a very large insurance and reinsurance broker and pensions consultant, in the dispute resolution area. From 2008 he has worked for Marsh NZ, first as its company solicitor and then as its Head of Claims. From 2011 Peter has largely been involved with resolving Canterbury earthquake material damage and business interruption claims for Marsh's commercial and government clients, as its Head of Claims Advocacy.