

The Futureboards Corporate Governance Summit is an annual event designed to gather insight, inspire ideas and raise attention for corporate governance



The Futureboards Corporate Governance Summit is a **master class roundtable** designed to raise attention for corporate governance issues and opportunities.

The event **brings global thought leaders together with CEOs and board chairs in a close, informal, and inspiring setting.**

The objective of the event is to **exchange insight, thoughts and ideas** on how governing bodies can best respond to expectations and scrutiny from stakeholders and society, in order to ensure long-term value creation.

The topic of the 2017 master class roundtable is the future of corporate governance and implications for stakeholders.

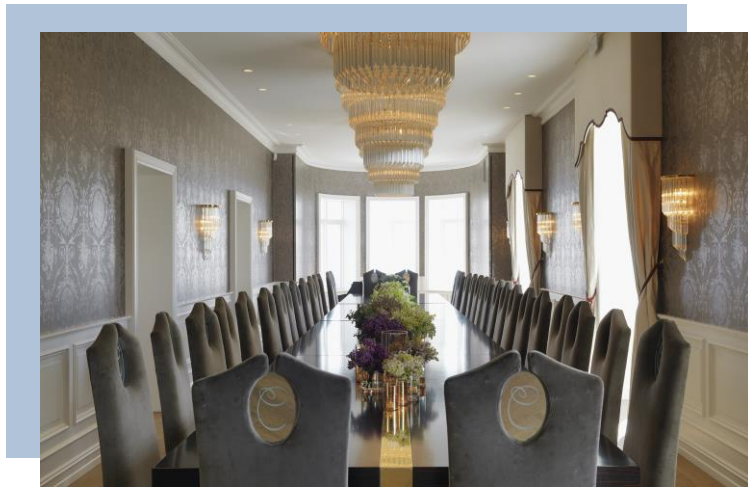
Questions to be addressed include:

- The future role of investors - drivers of change, or back-seat drivers?
- The future role of politicians and regulators - regulate to innovate
- The future role of governing bodies - harnessing the power of purpose

The purpose of Futureboards's events and other activities is to raise awareness and build knowledge about opportunities, developments, issues and stumbling blocks in the area of corporate governance.

The Futureboards Summit 2017 is organized in cooperation with EY, and takes place 14 November 2017 at Chitra House, Oslo, Norway.

MasterClass Working Dinner - format



CO-HOST:

EY Board Matters

LOCATION:

Chitra House (quiet, exclusive location in corp. area on the outskirts of Oslo; easily accessible and walking distance from several corp. HQs)

FORMAT:

Afternoon/evening event (17:30-22:00); starts with mingling; then short lectures/speeches; moves into discussion and dinner

TIME:

14 November 2017

INVITEES:

International business and industry investors/owners/board directors/top management, CG professionals, + a handful key thought leaders from government/regulators, politicians, NGOs, industry organizations, academia/research - approx. 30-40 people

MODERATOR:

Natalie Becker Aakervik, co-owner Thought Leader Global

Program FutureBoards Summit

Chitra House, Oslo, November 14, 17:30 - 22:00

Plenary topics

INTRODUCTIONS

Ms Turid Elisabeth Solvang, Founder & CEO FutureBoards

WELCOME SPEECH

Mr Nirmal Kumar Sethia, Founder N Sethia Foundation

RESPONDING TO PARADIGM SHIFTS IN THE CORPORATE WORLD

Keynote on ethical and effective leadership;

Professor Mervyn King, Chair King Committee, South Africa

OUR APPROACH TO RESPONSIBLE INVESTMENTS

Ms. Carine Smith Ihenacho , Global Head of Ownership Strategies,
Norwegian Bank Investment Management (NBIM)

CONNECTING PURPOSE AND STRATEGY TO CORPORATE CULTURE

Sir Winfried Bischoff, Chair Financial Reporting Council, UK

Round table discussions

THE FUTURE ROLE OF INVESTORS

- Drivers of change, or back-seat drivers?

THE FUTURE ROLE OF REGULATORS

- From regulator to facilitator.

THE FUTURE ROLE OF BOARDS/GOVERNING BODIES

- Harnessing the power of purpose.

Conclusive comments

GOING FORWARD - CREATING LONG TERM VALUE

Mr Hywel Ball, Managing Partner Assurance, EY UK&I

MODERATOR

Natalie Becker Aakervik, co-owner Thought Leader Global

Master class roundtable - speakers

Professor Mervyn E. King, chair of the King Committee on Corporate Governance and an international thought leader in this field. The 4th edition of the King Report on Corporate Governance, which has been cited as “the most effective summary of the best international practices in corporate governance”, was published in November 2016. Its [contents are likely to strongly influence the long term future corporate governance](#) around the world.

Ms. Carine Smith Ihenacho, Global Head of Ownership Strategies, Norwegian Bank Investment Management (NBIM) - which ethical guidelines are said to have set the gold standard for investment funds globally - to provide reactions from investors' perspective.

Sir Winfried Bischoff, Chairman of the UK Financial Reporting Council, which launched the report Corporate Culture and the role of Boards in 2016 to share his reflections on how to connect purpose and strategy to corporate culture.

Mr Nirmal Sethia, Owner Chitra House, has been active for many decades in India through the Nirmal Sethia Charitable Trust. His philanthropic work covers such varied causes as medical research, youth education, spiritual activities and more recently solo memorial projects in memory of Mr Sethia's late wife Chitra. We are honored to be welcomed by Mr Sethia!

Mr Hywel Ball, Managing Partner Assurance, EY UK&I, holds that current governance methods are already outdated, and are not providing the assurance needed by business and society - will round up the debate and suggest how to go forward.

Ms. Turid Elisabeth Solvang, Founder & CEO FutureBoards, is dedicated and passionate about driving the evolution of corporate governance, seeking to build better boards that contribute to long term value creation.

What is the purpose of your company? How does your business contribute to society?

FutureBoards invites fresh thinkers and global voices from business, politics, academia, and other stakeholder groups to discuss the role of business in society and find ways to make your company more successful and sustainable for all.



Network



Summit



Diversity



Knowledge

future**BOARDS**

Contact/

Turid Elisabeth Solvang, founder/CEO
turid.solvang@futureboards.no | +47 91 789 435
www.futureboards.no

Futureboards
Slemdalsveien 70
NO-0370 Oslo

“ Action without vision is only passing time,
vision without action is merely day dreaming,
but vision with action can change the world

Nelson Mandela