



FLUIDROCK
GOVERNANCE
GROUP

AGENDA

3rd Annual Conference 2025

An Intentional
Governance Journey™

Creating value and avoiding
pitfalls through shared experiences

15.08.2025



From 07:00	Registration, networking, and refreshments	12:00	Feedback from breakaway sessions
08:30	Opening, welcome and meeting those in the room MC's: Annamarie van der Merwe Executive Chair FluidRock South Africa Samkele Jack-Pama Advisory Project Manager FluidRock South Africa		MC's: Annamarie van der Merwe Executive Chair FluidRock South Africa Samkele Jack-Pama Designation TBC Presenters and Audience
08:40	Reflecting on the good, bad and ugly in our careers to share our learnings Facilitator: Annamarie van der Merwe Executive Chair FluidRock South Africa Panelists: Professor Mervyn King Dr Reuel Khoza President IODSA South Africa	13:00	Lunch
09:30	Charting an Intentional Governance Journey (TM) - A focus on the four streams that forms the building blocks Ronelle Kleyn CEO FluidRock South Africa	13:45	Panel discussion: Navigating the minefield of corporate governance failures - What each of the role players should know to protect themselves, the company and society Panelists: Caitlin Gottschalk CEO Gottschalk Attorneys South Africa Michael Judin Partner and joint owner Judin Combrinck Inc South Africa Darry Fordham CEO Nolands South Africa
10:00	Our Journey to Digital Transformation: Learn how organisations drive value and mitigate risks André Nortje CEO Strate South Africa	14:30	Macroeconomics / local political William Gumedede
10:45	Tea and coffee	15:00	Breakaway sessions (Pick one) <i>Auditorium</i> Darryl Fordham CEO Nolands South Africa <i>Smaller auditorium</i> Caitlin Gottschalk CEO Gottschalk Attorneys South Africa <i>Training room 1</i> Janine Hills - Topic Janine Hills <i>Training room 2</i> Update on governance and corporate law in 2025 Annamarie van der Merwe Executive Chair FluidRock South Africa Ronelle Kleyn CEO FluidRock South Africa
11:15	Breakaway sessions (Pick one) <i>Auditorium</i> Secure and transparent securities management Gregory Naicker Head of CSD Services Strate South Africa <i>Smaller auditorium</i> Insurance (Leppard and Southern Cross) - Case Studies and learnings from insurance John Austen Joint Managing Director SouthernCross South Africa <i>Training room 1</i> Sharing insights into corporate governance malfeasance Johan Roodt <i>Training room 2</i> Theme TBC Edo Vette	15:45	Tea and coffee
		16:00	Topic TBC Speaker TBC
		17:00 - 18:00	Champagne soiree Sponsored by Strate