



# AGENDA

## 3rd Annual Conference 2025

# An Intentional Governance Journey<sup>®</sup>

Creating value and avoiding pitfalls through shared experiences

# 15.08.2025

1 Discovery Place, Sandton



<b>From 07:00</b>	Registration, networking, and refreshments	<b>12:00</b>	Feedback from breakaway sessions <b>Annamarie van der Merwe</b> Executive Chair   FluidRock   South Africa
<b>08:15</b>	Opening, welcome and meeting those in the room  <b>MC's:</b> <b>Annamarie van der Merwe</b> Executive Chair   FluidRock   South Africa <b>Samkele Jack-Pama</b> Advisory Project Manager   FluidRock   South Africa	<b>12:15</b>	The difference between ESG and impact and why it matters  <b>Carina Wessels</b> Governance, Legal, Compliance and Sustainability Executive   Alex Forbes   South Africa
<b>08:40</b>	Charting an Intentional Governance Journey (TM) - A focus on the four streams that forms the building blocks  <b>Ronelle Kleyn</b> CEO   FluidRock   South Africa <b>Sihle Ncube</b> Head of Co Sec   FluidRock   South Africa	<b>13:00</b>	Lunch
<b>09:10</b>	Our Journey to Digital Transformation: Learn how organisations drive value and mitigate risks  <b>André Nortje</b> CEO   Strate   South Africa	<b>13:45</b>	Panel discussion: Navigating the minefield of corporate governance failures - What each of the role players should know to protect themselves, the company and society  <b>Panelists:</b> <b>Caitlin Gottschalk</b> CEO   Gottschalk Attorneys   South Africa <b>Michael Judin</b> Partner and joint owner   Judin Combrinck Inc   South Africa <b>Ansie Ramalho</b> Chair   King Committee   South Africa <b>Anda Matwa</b> Company Secretary   Redefine Properties   South Africa
<b>10:00</b>	Reflecting on the good, bad and ugly in our careers to share our learnings  <b>Facilitator:</b> <b>Annamarie van der Merwe</b> Executive Chair   FluidRock   South Africa <b>Panelists:</b> <b>Professor Mervyn King SC</b> Chair at Integrated Reporting Committee of South Africa   South Africa <b>Futhi Mtoba</b> Co-Convenor at the Women Economic Assembly   South Africa	<b>14:30</b>	Blueprint to reset South Africa  <b>Professor William Gumede</b> Associate Professor   School of Governance at the University of the Witwatersrand   South Africa
<b>10:45</b>	Tea and coffee	<b>15:00</b>	<b>Breakaway sessions (Pick one)</b>  <b>Auditorium</b> The Subtle Art of Networking: Windfalls to Pitfalls <b>Darryl Fordham</b> CEO   Nolands   South Africa  <b>Smaller auditorium</b> Governance Challenges and how I overcame them <b>Caitlin Gottschalk</b> CEO   Gottschalk Attorneys   South Africa  <b>Training room 1</b> The value and risk of a board evaluation - The Barclays Bank case study. Propelling into the future in the foundations of past learnings. <b>Sharon Contançon</b> CEO   NED   Forex Advisory   South Africa  <b>Training room 2</b> Update on governance and corporate law in 2025 <b>Annamarie van der Merwe</b> Executive Chair   FluidRock   South Africa
<b>11:15</b>	<b>Breakaway sessions (Pick one)</b>  <b>Auditorium</b> Secure and transparent securities management <b>Gregory Naicker</b> Head of CSD Services   Strate   South Africa  <b>Smaller auditorium</b> Insurance (Leppard and Southern Cross) - Case Studies and learnings from insurance <b>Steve von Roretz</b> Chairman   Leppard   South Africa  <b>Training room 1</b> The Future of Board Preparation: How AI Can Enhance Governance Without Replacing Human Judgment <b>Ekow Duker</b> Co Founder and CEO   AI Shop   South Africa  <b>Training room 2</b> Is Good Governance Possible without Trust in the Leadership of an Enterprise? <b>Wendy Lambourne</b> Founder and Managing Director   Legitimate Leadership International	<b>15:45</b>	Tea and coffee
		<b>16:00</b>	Keynote Speaker  <b>Vusi Thembekwayo</b> Global Speaker and Investor
		<b>17:00 - 18:00</b>	Champagne soiree  <b>Sponsored by Strate</b>



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