

International Young Governance Professionals Summit
June 22-24, 2017 • San Diego, CA

Sheraton San Diego Hotel & Marina

Join the IYGP in a joint event with the <u>International Policy</u> <u>Governance Association's</u> annual conference. Learn, network and share ideas on development and innovation in corporate and non-profit governance.



Join us for our three-day programme which enables you to:

- Learn about how a board of directors works in a variety of organizational types.
- Gain tools to improve your effectiveness if you are already a governance professional or board director and learn about the variety of professional roles in governance.
- Meet and learn from a wide variety of governance experts and peers from both the IYGP and International Policy Governance Association.
- Take advantage of our mentor match programme to support your learning.

## Register online here.

Regular Registration Rate: \$225 USD (February 1 - April 30)
Late Registration Rate: \$250 USD (May 1 - May 31)
\*Pricing includes all meals and evening receptions

This event is organised alongside and with support from the <u>International Policy Governance</u> <u>Association</u> (IPGA) Annual Conference.

Twitter: <a href="mailto:@YoungGovPros">@YoungGovPros</a>
Website: <a href="www.iygp-summit.com">www.iygp-summit.com</a>



#### DAY 1: Thursday June 22, 2017

8:30-10:00	Registration	
10:00-4:30	Introduction to Policy Governance	
(including lunch	Presenters: Eric Craymer and Sue Radwan of Partners in Policy Governance.	
from 12:00-1:00 and an afternoon	An interactive and enlightening introduction to Policy Governance for board members and managers. A perfect primer or refresher for those who want to	
break)	learn about working with the Policy Governance System to fulfil their	
ысаку	organizations' full potential for making a difference. Whether you are board member or manager considering using the Policy Governance system, or your board is already using the system and you want to get-up-to-speed, or you simply want to refresh your knowledge and skills - this one-day workshop is for you.  OR	
	Ownership under the microscope Presenters: Karen Fryday-Field and Caroline Oliver	
	Join this day-long enquiry to deepen your understanding of how boards can	
	recognise who their owners/stakeholders are and the implications for your	
	board's leadership.	
6:00-7:30	Evening reception - drinks and canapés	

#### **DAY 2: Friday June 23, 2017**

7:15-8:15	Breakfast			
8:30-8:45	Introduction from IPGA			
8:45-9.45	Keynote address: Linking the futures of your organization and your			
	community by Dr. Victoria Hurth, Associate Professor in Marketing and			
	Sustainable Business at Plymouth University, UK			
	Dr. Hurth has been conducting research and consulting on how organisations			
	can become a force for sustainable global wellbeing for over 15 years. She will			
	bring her experience with organizations from across all sectors to bear in			
	challenging you to think about your organization as part of dynamic			
	environments that relies on you, and impacts you, through rapid feedback as			
	well as emergent, longer-term and unexpected social, technical and			
	environmental consequences. She will ask you consider the implications of a			
	world in which all organizations are bound together within a broader			
	interconnected system.			
9:45-10:05	Break			
10:05-11:25	Board support – who	Workshop with	Powering sustainability	
(choice from	needs what? Part	<b>Keynote speaker</b> An	through diversity How	
three sessions)	presentation and part	opportunity to further	diversity can fuel your	
	discussion, this session	explore the links	future and what you can	
	will help you think	between your	be doing about it now.	
	through the best	organization and your		
	arrangements for your	community with our		
	organization.	keynote speaker.		

11:35-12:25	Open forums - an opportunity for Board Members, CEO's, Board			
11.33-12.23	Administrators, International Young Governance Professionals and			
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	Consultants to break into separate groups and discuss issues of mutual			
	interest.			
12:25-1:25	Lunch and chance to visit exhibits and bookstore			
1:35-2:55	Ownership – the	Designing Board	Using Technology to	
(choice from	touchstone Where the	Policies for	Enrich Governance -	
three sessions)	source of your board's	Organizational	What's Possible Now	
	authority comes from	Sustainability How can	and What's Coming This	
	and how to connect	board policy-making be	is a chance to find out	
	with it for: designing	used to increase your	more about how your	
	your future; ensuring	organization's	board could be making	
	your accountability; and	sustainability? What are	better use of technology	
	creating your future	the key issues and how	now and what is likely	
	leadership.	should they be	to be possible in the	
		addressed?	future.	
2:55-3:15	Break			
3:15-4:35	Crafting Policies as	Transparency, Privacy	Sharing Success –	
(choice from	Controls Find out how	and Prudence - Walking	sharing and discussion	
three sessions)	Policy Governance	the Tightrope	of tips and tools that	
	principles and practice	Transparency has	have helped individual	
	can transform your	become a byword for	leaders This is an open	
	board's words into	governance excellence.	forum for the sharing of	
	empowering and	But what does it mean	leadership challenges	
	meaningful controls	in practice when you	and triumphs. This	
	that drive organizational	must balance it with	session will be	
	performance and limit	real live issues that	facilitated but the floor	
	risk.	require confidentiality	is yours!	
		and prudence?		
4:45-5:45	Break			
6:00-10:00	Conference Dinner			

### DAY 3: Saturday June 24, 2017

7:15-8:15	Breakfast		
8:30-9:30	Keynote Panel: <b>To the brink and back – using Policy Governance for survival and renewal</b> A Panel Discussion lead by A. J. Crabill, Deputy Commissioner of Governance, Texas Education Agency, USA Learn from Board members and CEO's who have used Policy Governance to navigate challenges to their organizations' futures.		
9:40-11:00	Monitoring and	<b>Building Psychological</b>	All About the Money –
(choice from	Evaluation – The CEO	Ownership (and	Financial Training for
three sessions)	Perspective Board monitoring of Ends and Executive Limitations requires CEO monitoring reports that provide clear interpretations, rationales and data. This workshop will help	Investment) Psychological ownership is what your organization needs if it is to sustain itself over the long-term. What does it look like, how can you encourage it and how can you keep	Board Members If you are looking to learn more about how to understand your organization's finances — this highly engaging session is for you.
	CEO's – and boards – make sense of it all.	it?	
11:00-11:20	Break		

11:20-12:40	Monitoring and	The UN Goals for	Becoming an IPGA	
(choice from	Evaluation – The Board	Sustainable	Certified Policy	
three sessions)	Perspective There are	<b>Development</b> For the	Governance	
	many ways to monitor	goals to be reached,	Professional (PGP) An	
	and evaluate your	everyone needs to do	opportunity to hear	
	board's performance.	their part: governments,	from the 2016/17 class	
	However you do it now,	the private sector, civil	about their experience	
	and especially if you	society and people like	and learn about the	
	don't do it now, this is a	you. This is your chance	2017/18	
	great opportunity to	to find out more.	program	
	look at the pro's and			
	con's of a wide variety			
	of options.			
12:40-1:40		ate and awards presentatio		
1:50-3:10	The Implementation	Let's Get Together – an	Going Out of Business –	
	Journey What does it	introduction to tools	when is it the right	
	look like - from being	for large-scale	thing to do and how to	
	introduced to Policy	discussion Good	do it? No organization	
	Governance concepts,	ownership linkage often	should exist to exist.	
	to full-scale	requires seeking to get a	Sustainability is not	
	implementation and	lot of information from	about sustaining your	
	continuing practice?	a lot of people in a form	organization it is about	
	What are the highs and	that the board can	sustaining your	
	lows to expect along the	understand and use to	organization's vision –	
	way and how will you	shape its organization's	and sometimes there	
	manage them for best	future. In this workshop	comes a moment when	
	long-term results?	you will learn about a	your organization is no	
		wide range of tools and	longer that vehicle, or	
		approaches for creating	your vision is no longer	
		in-person and virtual	relevant. How will you	
		connections that	know when that	
		produce the goods.	moment has come and	
			what will you do about	
			it?	
3:10-3:30	Break			
3:30-4:00		een going on in IPGA's hubs	•	
		that could support your co		
4:00-5:00	1 .	g your leadership light brigh		
		ip Consultant and Executive		
	Whether you are a Board member, a CEO or a Board support, you need to			
	develop and sustain your individual leadership in service of your organization – you need to be able to govern yourself - and to do so in concert with others.			
	This lively session will have you connecting with the source of your leadership and knowing how to keep it burning bright.			
5:00-5:15	Conference wrap up with Conference Chair and Chair of the International			
	Young Governance Profes			
5:15-6:45	Closing reception - drinks	and canapés		

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