

## 2017 Annual Conference – Thursday 27 July 2017

PROGRAMME	
08:00 – 09:00	Registration and refreshments
09:00 – 09:05	Welcome - Leigh Roberts Chief Executive Officer of the IRC of South Africa
09:05 – 09:10	Welcome - Corli le Roux Head of Sustainability, Capital Markets Division of the JSE
09:10 – 09:35	Three Board Agenda items for the 21 <sup>st</sup> Century - Professor Mervyn King Chairman of the IRC of South Africa, King Committee and International Integrated Reporting Council
09:35 – 10:00	International trends and developments – Richard Howitt Chief Executive Officer of the International Integrated Reporting Council
10:00 - 10:30	Interactive Q&A with King and Howitt
10:30 – 10:55	Disclosure of Performance – Claire Hoy (Deloitte) and Thuto Masasa (Nkonki) The project leaders of the IRC's latest technical paper* lead the discussion on what works and what to avoid
10:55 – 11:25	Tea and networking
11:25 – 11:50	<b>Dealing with Materiality in your Integrated Report – Jonathon Hanks (Incite)</b> The various facets of materiality are discussed in this interactive session
11:50 – 12:15	Integrated Reporting for SMMEs – Darren Gorton (SAIPA) A look at how SMMEs can benefit from Integrated Reporting
12:15 – 12:40	Disclosure of Governance Information in your Integrated Report Larissa Clark (EY) hosts this interactive session with Mohamed Adam (ArcelorMittal SA), Associate Professor Mark Graham (University of Cape Town) and Professor Mervyn King
12:40 – 13:00	Integrated Thinking: International Findings – CIMA A global survey of C-suite executives identifies the benefits to decision-making.
13:00 – 13:45	Lunch

13:45 - 14:30	Business Model and Strategy
	Hosted by Mark Hoffman (KPMG) with three companies sharing their approaches
	<ul> <li>Leon Kok from Redefine Properties, Rob Huddy from Tsogo Sun and Gaositwe</li> </ul>
	Molefe from Airports Company South Africa
14:30 - 15:15	Investor Perspectives on Integrated Reports
	Corli le Roux leads the discussion with Sven Forssman (Navigare Capital), Rene
	Swart (University of Pretoria), Waseem Thokan (Legae Securities) and Richard
	Howitt
15:15 – 15:30	Close – Leigh Roberts
15:30 - 16:00	Tea and networking
* The Diede	aura of Parformance angingt Strategic Objectives Information Departies

The Disclosure of Performance against Strategic Objectives Information Paper is available on www.integratedreportingsa.org

## With grateful thanks to our event sponsors:









INSTITUTE OF DIRECTORS

With grateful thanks to our webcast sponsor:



SOUTHERN AFRICA