

AFM NED Conference

Venue: AXA Investment Managers UK, 7 Newgate Street, London EC1A 7NX

5 June 2018, commencing at 1030

Agenda

1000 Registrations and coffee

1030 Introductions

Today's chair Martin Shaw and host, Andrew Douglas

1040 Results of AFM survey on board leadership, culture and strategy

Anthony Carey, Mazars and Martin Shaw, AFM

1115 Board dynamics - why it matters and practical tips for improving it

Lucy McClements, BP & E Global

1155 Breakout session with topical case studies

1230 Lunch

1310 Sustainable investing for mutuals

Shade Duffy - Head of Corporate Governance, AXA Investment Managers

1345 Implementing the Senior Managers & Certification Regime

Robert Wharton, Keystone Law

1410 Practitioner perspective

A panel discussion of NEDs, chaired by Russ Piper

1435 Strategy, market development, risks including non-quantifiable risks

Steve Dixon and Kathryn Moore, SDA LLP

1500 How to make Solvency II useful in the boardroom

Paul Harwood, Holloway Friendly Society

1530 Chairman's closing remarks, followed by

Drinks reception hosted by AXA Investment Managers