

Keynote Speakers

Professor Mervyn King SC, Chairman
King Report on Corporate Governance
in South Africa

Sir Malcolm Williamson, Chairman,
Clydesdale Bank plc

Patricia Hewitt, Board Member, BT

Brian Pomeroy CBE, NED, FSA Board

John Griffiths Jones, Chairman, KPMG

Neville Eisenberg, Managing Partner, BLP

Other keynote speakers TBC

Also on the day

Jane Anderson, Director, YSC

Timothy Copnell, Associate Partner,
KPMG's Audit Committee Institute

Leslie Dighton, Chairman, Chairman's Club

Richard Emerton, Head of the Board
& CEO Practice for EMEA, Korn Ferry
Whitehead Mann

Amanda Mellor, Group Secretary and Head
of Governance, Marks & Spencer

Patrick Haighton, Partner, PHI Associates

Chris Hodge, Head of Corporate
Governance, FRC

Frances Le Grys, Partner, Hogan Lovells

Charles Tilley, CEO, CIMA

Elizabeth Walmsley, Partner,
Praesta Partners LLP

Tim Wates, Chairman, Wates Group

Mark Goyder, Founder Director,
Tomorrow's Company

Tony Manwaring, Chief Executive,
Tomorrow's Company

Other contributors TBC

tomorrow's
good governance forum

INVITATION

Beyond Regulation: improving corporate governance in the UK and beyond

9 March 2011

Tomorrow's Company invites you to attend a conference on good governance and effective stewardship. These are both vital to business success, as well as to rebuilding trust and confidence in business and business leaders. This is an opportunity for you to be involved in setting the new agenda on governance and stewardship.

Venue: BLP, London Bridge, London EC4R 9HA

The conference will provide industry insights from senior figures in the business community and the practical tools to help you improve the quality of what you do in the boardroom. Toolkits have been developed by the Good Governance Forum, set up after the financial crisis in response to questions around the effectiveness of corporate governance. Attendees will also have the chance to be involved in an interactive boardroom conversation workshop.

The event will address corporate governance in the morning and stewardship in the afternoon. This will be followed by a drinks reception and dinner.

"The success of companies in the 21st century is bound up with three interdependent sub-systems – the natural environment, the social and political system and the global economy. Global companies play a role in all three and they need all three to flourish. This is according to Tomorrow's Company, UK. In short, planet, people and profit are inextricably intertwined."

PROFESSOR MERVYN KING SC



tomorrow's
company

Agenda

8.30am: Registration

Morning session

9.30am: Welcome

Keynote address:

Professor Mervyn King

Improving Corporate Governance
in practice: the case for the
Board Mandate

Keynote address:

Sir Malcolm Williamson

Improving Corporate Governance
in practice: what happens when
things go wrong

The Board Room Revealed

Lunch

Afternoon session

Tomorrow's Stewardship:
chaired panel session

Q&A session

Tomorrow's Corporate
Governance Forum

5.00pm: Drinks

Keynote address: TBC

6.15pm: Dinner

8.30pm: Carriages

About the Good Governance Forum

The Forum was formed in March 2010 in response to questions raised about the effectiveness of corporate governance as a result of the financial crisis and the subsequent reviews by Sir David Walker and the Financial Reporting Council (FRC).

It brings together a number of key companies, organisations, and individuals to explore what good governance means and to make practical recommendations to company boards and policy makers.

The purpose is to develop specific ways forward following the recommendations arising from Tomorrow's Innovation Risk and Governance, in particular those where input may be most valued by the FRC, the department for Business Innovation and Skills (BIS) and the participating companies and to consider in detail the deeper set of issues which are strategically critical to the well being of companies over the longer term.

Fees

CATEGORY	EARLY BIRD before 31.12.2010	STANDARD PRICE after 31.12.2010	DINNER PRICE Max 65 places, first come, first served allocation
Delegate	£1000 + VAT	£1200 + VAT	Free
Tomorrow's Company Corporate Member	£800 + VAT	£1000 + VAT	Free
Tomorrow's Company Individual Member	£500 + VAT	£700 + VAT	Free
Charity/Academic	£300 + VAT	£500 + VAT	Free

**To register for your place or for more information, please email:
emma@tomorrowcompany.com**