

Nominating and Governance Committee Forum Agenda

NACD | GLOBAL BOARD LEADERS' SUMMIT | SEPTEMBER 21 - 24, 2019 | WASHINGTON, DC

SUNDAY, SEPTEMBER 22, 2019

10:30 a.m. – 10:35 a.m.

Welcoming Remarks



Ted Dysart

Vice Chair, Global CEO & Board Practice, Heidrick & Struggles



Steven Walker

General Counsel and Director of Board Services Group, NACD

10:35 a.m. – 11:30 a.m.

The Future of Board Leadership for Nominating and Governance Committee Members

Join this discussion of takeaways for the nominating and governance committee drawn from the findings of the 2019 Blue Ribbon Commission initiative on The Future of Board Leadership with two of the initiative's commissioners.



Ted Dysart

Vice Chair, Global CEO & Board Practice, Heidrick & Struggles



Maria Ghazal

Senior Vice President & Counsel, Business Roundtable



Kathleen Taylor

Chair, Royal Bank of Canada

11:30 a.m. – 11:45 a.m.

Networking Break

11:45 a.m. – 12:30 p.m.

CEO Succession: Best Practices & Insights

Join a conversation about CEO succession facilitated by directors who have experienced the ups and downs of replacing the CEO and selecting a new leader. Hear them share guidance and recommendations on how to meet this pressing challenge.



Sheila Hooda

Nominating and Governance Committee Chair, ProSight Global, Inc.



Stuart R. Levine

Chair and CEO, Stuart Levine & Associates LLC; Director, Broadridge Financial Solutions Inc., Northwell Health



John S. Wood

Vice Chair, Heidrick & Struggles

12:30 p.m. – 2:30 p.m.

Networking Lunch and Keynote

Please make your way to the convention center.

2:30 p.m. – 3:30 p.m.

Peer Exchange: Disruptive Boardroom Trends

This peer exchange will focus on disruptions affecting the nominating and governance committee's role and responsibilities. Gain perspectives from a panel of experienced directors, and join with your peers to hear how others are managing these issues in the boardroom.



Richard Buchband

Senior Vice President, General Counsel, ManpowerGroup Inc.



Jaimee Eddington

Partner, Heidrick & Struggles



Isil Erel

David A. Rismiller Chair in Finance, OSU Fisher College of Business



John Streur

President and CEO, Calvert Research and Management

3:30 p.m. – 3:45 p.m.

Networking Break

3:45 p.m. – 4:30 p.m.

Insights from Women Chairs

Following up on a recent publication by Heidrick & Struggles, *Moving From a Seat At The Table to the Head of the Table: Lessons From Female Board Chairs*, we'll sit down with women chairs of nominating and governance committees to discuss their journeys, and what they view as the way forward to carving out more space for women on boards.



Laura Brinsmaid

Partner in Charge, Heidrick & Struggles



Irene Chang Britt

Chair, Baybridge Senior Living Solutions; Nominating and Governance Committee Chair, Dunkin' Brands Group Inc., Tailored Brands Inc., Brighthouse Financial



Sheila Hooda

Nominating and Governance Committee Chair, ProSight Global, Inc.



Veta T. Richardson

President and CEO, Association of Corporate Counsel

4:30 p.m.

Forum Concludes
