

08:15AM *Breakfast & registration*

09:00AM **Welcome & opening remarks**

09:10AM **Harnessing Covid-19 lessons learned to strengthen governance**

- What is the key role of the board at this stage in the continuing/post-pandemic environment?
- What have been successful corporate responses and how can boards apply them going forward?
- Does the pandemic add weight to the stakeholder approach to governance?

Robyn Koyner, *assistant general counsel*, **Coeur**

Lopa Zielinski, *executive vice president, corporate secretary and head of governance, board member*, **HSBC**

Caroline koster, *corporate secretary, chief counsel* at **BGC Partners & Corporate Secretary at Newmark Group, Inc.**

10:00AM *Coffee & networking break*

10:30AM **Improving risk-management practices in a 'new normal'**

- In light of Covid-19, how should boards be thinking about long-term strategy and risk?
- How can the relationship between the board and management evolve to better handle risk?

Byron Loflin, *global head of board engagement*, **Nasdaq**

11:15AM **Interactive roundtable discussions**

11:30AM **The evolution of ESG post-Covid-19**

- How has Covid-19 impacted investor appetite for ESG?
- How will the pandemic affect shareholder engagement?
- Can we expect a regulatory response to the pandemic in terms of ESG?
- What does Covid-19 mean for human capital management?

Derek Windham, *vice president, associate general counsel, corporate securities & finance*, **Hewlett Packard Enterprise Company**

Ben Kruse, *director, global CSR reporting & insights*, **AT&T**

Tom Reisenberg, *director of legal and regulatory policy*, **SASB**

12:15PM *Lunch & Networking*

13:15PM **What next for the AGM?**

- What lessons were learned from the 2020 proxy season for first-time virtual AGMs?
- What are best governance practices for hosting a virtual AGM?
- Will companies revert to in-person meetings next year?
- How did virtual AGMs under lockdown affect investor sentiment and voting?

Edythe Nipper, *corporate secretary*, **South Jersey Industries**

Courtney Kamlet, *vice president, associate general counsel & corporate secretary*,

Vontier

Rose Marie Glazer, *senior vice president, corporate secretary and deputy general counsel*, **AIG**

13:45PM **A new start for boards?**

- How should boards adapt their practices given their experiences with Covid-19?
- What is the role of the board in overseeing good human capital management and culture?
- What is the outlook for board diversity?
- What next for combined CEO/chair roles?

Liz Riotte, *vice president, deputy general counsel & assistant corporate secretary*, **Avangrid**

Jean Weng, *senior vice president, deputy general counsel and corporate secretary*, **Voya**

Eileen Kamerick, *non-executive director*, **Legg Mason Closed End Funds, AIG Funds, Associated Banc-corp**

14:30PM **Cyber-security and data privacy**

- How have US companies performed in compliance with CCPA?
- What's next in terms of cyber-security and privacy regulation?
- What risks should boards be considering going into 2021?

15:00PM *Final thoughts & close of Think Tank*

