



BOARD RISK OVERSIGHT AND INSIGHT PROGRAM

Program Schedule

September 19, 2017	September 20, 2017
Breakfast 7:00am-8:00am	Breakfast 7:00am-8:00am
Welcome Richard Nesbitt 8:00am – 8:15am	The Evolution of Risk Management at Scotiabank Tom O'Neill & Daniel Moore Moderator: Sharon Giffen 8:00am – 9:30am
Program Overview & Participant Introductions Hugh Arnold 8:15am – 8:30am	Break 9:30am – 9:45am
Risk Management Lessons from the Financial Crisis Tiff Macklem 8:30am – 10:00am	Risk Appetite Frameworks: Design, Execution and Oversight Michael Stramaglia 9:45am – 11:15am
Break 10:00 – 10:15am	Implications for Action Hugh Arnold 11:15am – 11:45am
Risk Culture Michael Stramaglia 10:15am – 12:00pm	
Lunch 12:00 – 1:00pm	
"You Have Been Hacked!" Brian O'Donnell and Alex LaPlante 1:00pm – 2:30pm	Ideas- GRI Research into Emerging Risk Issues Alex LaPlante 11:45am-12:15pm Closing and Survey Richard Nesbitt 12:15pm – 12:30pm
Break 2:30pm – 2:45pm	Lunch Available
Beyond Models and Numbers Richard Nesbitt & Brian O'Donnell 2:45pm – 4:00pm	
Implications for Action Hugh Arnold 4:00pm – 5:00pm	
Reception & Dinner Hart House 5:30pm – 7:30pm Sponsored by the Institute of Corporate Directors Guest Speaker: Pat Fletcher Dinner Presentation: Sharon Rudy, Spencer Stuart	