



BOARD RISK OVERSIGHT AND INSIGHT PROGRAM

Program Schedule

April 10, 2017	April 11, 2017
Breakfast	Breakfast
<p>Welcome Richard Nesbitt 8:00 – 8:15am</p>	<p>The Evolution of Risk Management at Scotiabank Tom O’Neill & Stephen Hart Moderator: Sharon Giffen 8:00 – 9:15am</p>
<p>Program Overview & Participant Introductions Hugh Arnold 8:15 – 8:45am</p>	Break 9:15 – 9:30am
<p>Risk Management Lessons from the Financial Crisis Tiff Macklem 8:45 – 10:00am</p>	<p>Risk Appetite Frameworks: Design, Execution and Oversight Michael Stramaglia 9:30 – 11:00am</p>
Break 10:00 – 10:15am	Break 11:00 – 11:15am
<p>Topic TBC Joanna Makomaski & Ghislain Dufort 10:15am – 12:00pm</p>	<p>Cyber Security Michael Parent 11:15am – 12:45pm</p>
Lunch 12:00 – 1:00pm	<p>Implications for Action Hugh Arnold 12:45 – 1:00pm</p>
<p>Risk Culture Michael Stramaglia 1:00 – 3:00pm</p>	<p>Ideas- GRI Research into Emerging Risk Issues Alex LaPlante</p> <p>Closing and Survey Richard Nesbitt 1:00 – 1:30pm</p>
Break 3:00 – 3:15pm	Lunch Available
<p>Beyond Models and Numbers Richard Nesbitt & Brian O’Donnell 3:15 – 4:45pm</p>	
<p>Reflections & Takeaways from Day 1 Hugh Arnold 4:45 – 5:15pm</p>	
<p>Reception & Dinner Hart House 5:30 – 8:00pm Sponsored by the Institute of Corporate Directors (TBC) Guest Speaker: TBC Global Risk Institute Guest Speaker: Lois Tullo, GRI Executive in Residence</p>	