

INFINZ Emerging Leaders Group presents



The **Auckland** Next Directors Programme

The Next Directors Programme has been designed to **develop** and **mentor** individuals looking for a pathway to **senior leadership** and **governance roles**.

WHY APPLY?

- Learn the fundamentals of **what it takes to be a director and plan your path**
- Gain the confidence and knowledge to more effectively **contribute to the board and senior management**
- **Benefit from the guidance of a matched mentor** skilled in the areas you wish to develop **for twelve months**
- **Develop a wider network** through the broader industry eco-system via the alumni, speakers, and mentors
- **12 CPD Hours** in total

PROGRAMME DATES - AUCKLAND

Six two-hour sessions commencing
August through to November 2023

APPLICATIONS CLOSE 6 JULY 2023

'The Next Director experience helped me develop knowledge and governance, tools and insights to help work with senior executives. The programme had a real community feel, with like-minded individuals and I strongly feel that being part of this programme had a positive influence on being appointed to my current role.'

*'Brilliant course'
'Epic, thank you!'
'Loved the mix of academic insights and practical experience from speakers.'*

- 2021 and 2022 Alumni



ABOUT

The Next Directors Programme has been designed to develop and mentor individuals looking for a pathway to senior leadership and governance roles.

Now in its third year in Auckland, this successful programme provides a comprehensive overview of the fundamentals associated with the role of the board, being a director and the boards expectation of the senior management.

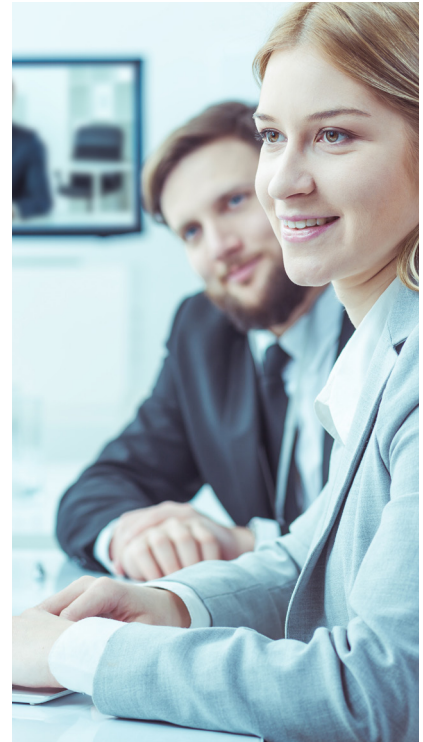
Attendees will also gain an understanding on how to become more influential and impactful in meeting the needs of senior management. The sessions will include topics on board principles and rules; governance and strategy; the role of the senior leadership team; and practical examples from industry leaders.

Each participant will be matched with a board/director **Mentor** who will guide them for a twelve-month period.

The programme sessions will be delivered over a four-month period, with six two-hour sessions running from August to November 2023.

The participants will be a small group of like-minded individuals, with the integrity of the programme based on the calibre of the alumni.

*Each session is expertly facilitated by **Lee Marshall**, Managing Partner at **Hunter Campbell**, Recruitment Specialists.*



WHO SHOULD ATTEND

- Professionals looking at ways to add value to the board and senior management
- Individuals between **32 – 45 years** of age who wish to prepare themselves for senior leadership and governance roles
- Those early in their governance career who wish to further develop their directorship capability

BENEFITS & OUTCOMES - PARTICIPANT

- Learn the fundamentals of what it takes to be a director and plan your path
- Gain the confidence and knowledge to more effectively contribute to the board and senior management
- Benefit from the guidance of a matched mentor skilled in the areas you wish to develop for twelve months
- Develop a wider network through the broader industry eco-system via the alumni, speakers, and mentors
- 12 CPD Hours in total
- Plus a year of mentoring from an experienced Board Director

BENEFITS & OUTCOMES - SPONSORING

- Employee who is more effective at supporting the SLT and board
- Supports retention of rising star
- Provides significant growth and development opportunity
- Exceptional value professional development

THE PROGRAMME

1. SETTING THE SCENE

Thursday 10 August 2023
7.30am - 9.30am

Opening breakfast, meet your fellow participants; look at your career direction; mentoring and programme expectations.

FACILITATOR:

Lee Marshall, Managing Partner, Hunter Campbell

2. GOVERNANCE 101

Wednesday 30 August 2023
7.30am - 9.30am

Best practice; director obligations; corporate governance principles & rules.

SPEAKER

Kevin McCaffrey, Director, My Governance.

Former Associate Partner, EY People, Advisory Services; Governance & change management at EY, IBM, PwC, IOD. Master of Governance, Massey University

3. THE MANY FORMS OF A BOARD

Wednesday 13 September 2023
7.30am - 9.30am

From advisory board, not-for-profit, or sub-committee, to the dynamics and different roles of the board.

FACILITATOR:

MJ Daly, Independent Director

4. THE EXPECTATIONS OF THE CEO

Wednesday 18 October 2023
7.30am - 9.30am

What does the board expect from their CEO and how can the Senior Leadership Team assist?

FACILITATORS:

Rebecca Thomas, CEO, Mint Asset Management
Darrin Grafton, CEO, Serko

5. THE EXPECTATIONS OF THE CHAIR

Thursday 9 November 2023
7.30am - 9.30am

Keeping up with diversity & culture; governance leadership; and the Chair's expectations of the CEO and management team.

FACILITATORS:

James Miller, Chair, NZX
Pip Greenwood, Chair, Westpac NZ

6. WHAT HAVE YOU LEARNT?

Tuesday 28 November 2023
5.30pm - 7.30pm Evening

Graduation. Participants will share with the group their learnings from the programme and how they plan to apply them. Followed by networking with the mentors and their fellow participants.

COST

The Next Directors Programme includes six two-hour sessions commencing from August until November 2023, plus a mentorship for twelve months.

\$1750 + GST for INFINZ Members
\$2350 + GST for Non-members

*To be eligible for the Members discount, the applicant must be a financial member for the Membership Year 1 April 2023 to 31 March 2024.

HOW TO APPLY

Download and complete the Application Form from the website.

APPLICATIONS CLOSE THURSDAY 6 JULY 2023

Return to Faith Robertson at support@infinz.com and include your LinkedIn Profile or CV.

Please note the Criteria on the Application Form.

WHERE

The first five sessions will be held at Hunter Campbell office, Level 3, 13 Blake Street, Ponsonby. Sessions include breakfast, tea and coffee.

The final session, Graduation, will be held at Brew on Quay, Auckland City from 5.30pm to 7.30pm on Tuesday 28 November 2023.

FOR MORE DETAILS GO TO:

[HTTPS://WWW.INFINZ.COM/SITE/THENEXTDIRECTORS/ND-AUCKLAND-PROGRAMME.ASPX](https://www.infinz.com/site/thenextdirectors/nd-auckland-programme.aspx)

