

KPMG
345 Park Ave (between 51st & 52nd Streets), Room CC6A, 37th Floor
New York, NY

Wednesday, October 9, 2019 Meeting Agenda		
Time	Agenda	Speaker
8:30 am - 9:00 am	Breakfast and Welcome	Steve Richard , Chairman, Committee on Governance, Risk and Compliance
9:00 am – 10:30 am	<p>Getting to Know our Committee Members</p> <p><i>Each member introduces themselves, including background and experience, and also introduces GRC at their respective companies, focused on where the member sits within their organization. Lastly, each member will share their top GRC priorities.</i></p>	CGRC Members
10:30 am - 11:00 am	Break	
11:00 am - 12:00 pm	<p>Preview of St John’s Fall ERM Summit</p> <p><i>Paul will share a preview of the Fall ERM Summit program with us. This will give us an opportunity to do some early thinking on the subject in preparation for an engaging day to follow.</i></p>	Dr. Paul Walker , Center for Excellence in Enterprise Risk Management, St. John’s University
12:00 pm - 1:00 pm	Networking Lunch	
1:00 pm - 1:30 pm	<p>1st Series - Connecting ERM to Strategy</p> <p><i>The first of our three series will be focused on connecting ERM to strategy. Our in-person meeting will follow the first CGRC meeting in this series, which takes place in September.</i></p> <p><i>We will use our time to share our own experiences of connecting ERM to strategy within our respective organizations. We will highlight what has worked and what has not worked. We’ll talk through challenges and ways to overcome the challenges.</i></p> <p>Topic 1 – Updated COSO Framework Refresh</p>	Deon Minnaar , Partner and Global Leader for Internal Audit, SOX and ERM, KPMG
1:30 pm - 2:15 pm	<p>Topic 2 – Roundtable Discussion on CGRC Member Experiences with connecting ERM to Strategy – Part 1</p> <p><i>CGRC members will have the opportunity to share what they have done, how that has worked and what they plan to do in the future to better connect ERM with strategy.</i></p>	CGRC Members
2:15 pm – 2:30 pm	Break	



2:30 pm – 3:15 pm	Topic 3 – Board Perspectives on connecting ERM to Strategy	<p>Mike Overlock, Former Member, Board of Directors, Becton Dickinson</p> <p>Retired Partner, Goldman Sachs</p> <p>Member, Board of Directors, Evercore Partners, Inc.</p> <p>Trustee, Rockefeller University</p> <p>Past Chairman of the Board, Albert and Mary Lasker Foundation</p> <p>Member of the Board of Directors, The Cue Ball Group, LLC</p>
3:15 pm – 3:30 pm	Break	
3:30 pm – 4:30 pm	Topic 2 – Roundtable Discussion on CGRC Member Experiences with connecting ERM to Strategy – Part 2 <i>CGRC members will have the opportunity to share what they have done, how that has worked and what they plan to do in the future to better connect ERM with strategy.</i>	CGRC Members
4:30 pm – 5:00 pm	Recap and Wrap-up	Steve Richard , Chairman, Committee on Governance, Risk and Compliance
6:00 pm	Dinner and Networking <i>Details TBD</i>	