



CENTRE FOR ACCOUNTING,
GOVERNANCE AND TAXATION RESEARCH

Getting Governance and Accountability Right in the Not-for-Profit Sector Conference 2012

*Victoria University of Wellington, Rutherford House
22-23 November 2012*



Getting Governance and Accountability Right in the Not-for-Profit Sector Conference 2012 – Day 1

Thursday, 22 November 2012

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| 1.30 – 2.00pm | Registration Tea and Coffee |
| 2.00 – 2.15pm | Welcome Conference Chair: Professor Tony van Zijl, Director, Centre for Accounting, Governance and Taxation Research Opening Remarks Professor Bob Buckle, Dean and Pro Vice Chancellor, Victoria Business School |
| 2.15 – 3.45pm | Dimensions of Good Governance This panel brings together leading-edge thinking on governance in the Not-for-Profit Sector. The issues here include paid and voluntary staff and governors, potential conflicts of interest and the fact that one size does not fit all. The examples outlined in this session are intended to provide tools to promote good governance in your organisation. <ul style="list-style-type: none">❖ John Page, Senior Adviser, Sport New Zealand❖ Gillian Peacock, Chair, Volunteering New Zealand❖ Jennifer Pelvin, Butler Pelvin and Associates |
| 3.45 – 4.15pm | Afternoon Tea |
| 4.15 – 5.45pm | Accountability Structures and Change A number of regulatory and legal changes are currently under active consideration. These will impact many Not-for-Profit entities. Each of these expert presenters will highlight / outline the key changes in the environment. <ul style="list-style-type: none">❖ Bill Ryan, Associate Professor, School of Government, Victoria Business School (Changing Accountability Regimes)❖ Geoff McLay, Law Commissioner and Professor, School of Law, Victoria University of Wellington (Progress Report on the Review of the Incorporated Societies Act)❖ Kevin Simpkins, Chair, External Reporting Board (XRB) and Adjunct Professor, School of Accounting and Commercial Law, Victoria Business School (Reporting and Assurance changes as reflected in the Financial Reporting Bill and XRB work) |
| 5.45 – 7.00pm | Drinks and Refreshments |

Getting Governance and Accountability Right in the Not-for-Profit Sector Conference 2012 – Day 2

Friday, 23 November 2012

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| 8.30 – 9.00am | Welcome Tea and Coffee |
| 9.00 – 9.10am | Welcome to the Second Day –Debs Wand, Business Development Manager NZ, CPA Australia |
| 9.10 – 10.30am | <p>Reporting on the Difference we make</p> <p>Chair – Dr Carolyn Cordery, Member, NZ Accounting Standards Board and Senior Lecturer, School of Accounting and Commercial Law, Victoria Business School</p> <p>There are increasing expectations on Not-for-Profit organisations to tell their stories. This session will provide practical examples of how three quite different organisations have reported on the difference they make.</p> <ul style="list-style-type: none"> ❖ David Hanna, Chair, Inspiring Communities and Director, Wesley Community Action (Case Study) ❖ Elizabeth Tennet, CEO, Community Law Centres o Aotearoa (Case Study) ❖ Tim Fairhall, School of Accounting and Commercial Law, Victoria Business School (St. John Ambulance Case Study) |
| 10.30 – 11.00am | Morning Tea |
| 11.00 – 12.30pm | <p>Organisational capability and financial sustainability – undertaking a health check</p> <p>This session makes the case for an organisational health check and explains why these are increasingly important. It offers tools and resources which are available for Not-for-Profit organisations to assess and improve their organisational capability and financial sustainability.</p> <ul style="list-style-type: none"> ❖ Craig Fisher, Audit Director, Chairman, Hayes Knight ❖ Brendon Lines, Senior Advisor, Capability, Sector Engagement, Sport New Zealand |
| 12.30 – 1.30pm | Lunch |
| 1.30 – 2.15pm | <p>Tax Policy Issues Relevant to the Not-for-Profit Sector</p> <ul style="list-style-type: none"> ❖ Hon Peter Dunne, Minister for Revenue |
| 2.15 – 2.30pm | Brief Break |

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| 2.30 – 4.00pm | Parallel Session – Interactive Workshops Exploring the Accountability and Funding Environments | |
| | <p>Are you ready for the new Accounting Standards?</p> <p>This session introduces the new Accounting Standards and is your opportunity to give feedback on some issues that have challenged standard setters.</p> <ul style="list-style-type: none"> ❖ Carolyn Cordery, Member, NZ Accounting Standards Board and Senior Lecturer, School of Accounting and Commercial Law, Victoria Business School ❖ Megan Thomas, Member, Simple Format Reporting Working Group and Member, Coordinating Committee, ANGOA | <p>Surviving and Thriving in the Changing Funding Environment</p> <p>This workshop explores the challenges and opportunities that both funders and community organisations are experiencing.</p> <ul style="list-style-type: none"> ❖ Tina Reid, Executive Director, Social Development Partners ❖ Kate Frykberg, Chair, Philanthropy New Zealand |
| 4.00 – 4.15pm | Conclusion and Closing Remarks | |
| 4.15 – 5.30pm | Drinks and Refreshments | |

Conference Organising Committee:

Carolyn Cordery, Member, NZ Accounting Standards Board and Senior Lecturer, School of Accounting and Commercial Law, Victoria Business School

Craig Fisher, Audit Director, Chairman, Hayes Knight

Brendon Lines, Senior Advisor, Capability, Sector Engagement, Sport New Zealand

Tina Reid, Executive Director, Social Development Partners

Kevin Simpkins, Chair, External Reporting Board (XRB) and Adjunct Professor, School of Accounting and Commercial Law, Victoria Business School

Tony van Zijl, Professor of Accounting & Financial Management and Director, Centre for Accounting, Governance and Taxation Research

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Conference website:

<http://www.victoria.ac.nz/sacl/about/events/nfp-conference-2012>

CAGTR website:

<http://www.victoria.ac.nz/sacl/cagtr/>