

Ensure the successful implementation of IT
Governance in your organisation

2nd Annual IT Governance Summit

Practical implementation strategies for the latest
compliance requirements

17, 18, 19 & 20 August 2010 ■ Wanderers Club, Illovo, Johannesburg

Topics to be explored at this not-to-be-missed event:

- ✦ Introduction: What King III means for IT Governance
- ✦ Pinpoint important legislation and standards for the implementation of IT Governance
- ✦ Board responsibility: Ensuring accountability in your organisation
- ✦ Managing IT risk in line with corporate risk: A practical approach to risk management
- ✦ IT Governance in a federal Enterprise: Challenges in applying King III
- ✦ Positioning IT Governance in an organisation
- ✦ Improve the integration between IT and business strategy in your organisation
- ✦ Find the best framework or combination of frameworks, to suit your business' IT Governance protocol
- ✦ Initiating an audit practice: Creating governance compliance
- ✦ Governing privacy and ethics issues in the IT environment
- ✦ Advance your organisation's information security programme to align with the implementation of Corporate & IT Governance
- ✦ Getting true value from risk management – a financial services perspective case study
- ✦ Increasing business optimisation: Understanding the relationship between IT Governance and Enterprise Architecture
- ✦ Social media: Challenging traditional legal paradigms
- ✦ Procurement: A public sector example
- ✦ Compliance implementation in an IT Governance environment: Nedbank case study

Expert speakers at this event include:

- ✦ **Jan Van Ommen**, Director Governance, Risk & Compliance, **Aptronics**
- ✦ **Kris Budnik**, Director, **Deloitte and Touche**
- ✦ **Eugene Pfister**, Director of IT Advisory, **KPMG**
- ✦ **Johan Marnewick**, Head of Group IT, **Sanlam**
- ✦ **Gerhard Cronje**, Head: IT Governance, **JSE Ltd**
- ✦ **Erich Roberts**, Chief Executive Officer, **Dromedare Information Systems Facilitation**
- ✦ **Johan Botha**, Head of IT Governance, **Analytix**
- ✦ **Prasanth Naidoo**, Senior Manager: Risk Advisory, **Deloitte and Touche**
- ✦ **Frank De Azevedo**, GM: Group Technology Risk and Compliance, **ABSA**
- ✦ **Darren Paul Sutcliffe**, Head of Architecture Governance, Risk and Compliance, **Standard Bank Group**
- ✦ **Paul Jacobson**, Partner, **Jacobson Attorneys**
- ✦ **Julian Ramiah**, Information Security Officer, **Discovery Holdings**
- ✦ **Betty Molise**, Governance and Compliance Manager, **Nedbank**
- ✦ **Aslam Raffee**, Chief Information Officer, **Sun Microsystems**
- ✦ **Marius Van Den Berg**, Director, **Ernst & Young**
- ✦ **Esther Pedro**, Manager: Advisory Services, **Ernst & Young**
- ✦ **Andries Van Der Walt**, Personal Capacity
- ✦ **Peter Neethling**, Manager: Governance Services, **Aptronics**
- ✦ **Leon Du Rand**, Consultant, **Ernst & Young**

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Dear **Governance Practitioner**,

The **process of implementing** IT Governance has become increasingly important, **especially since its inclusion in the King III report**. Affecting an organisation's overall corporate governance strategy, the successful implementation of IT Governance is vital to the performance of your organisation.

Previous IT Governance events have highlighted the theory behind IT Governance and King III, however this event will be **unique in that it will provide you with everything you need to know regarding the actual implementation of IT Governance**. Practical solutions and strategies will be discussed and analysed by key experts in the field to enable you to find the **best practice for your business**.

Whether you are planning to or have introduced IT Governance into your company's agenda, this event will provide you with the **best practices in managing IT Governance**. Hear case studies in order to **examine how other organisations have tailored their practices to increase business performance and governance maturity**.

This conference has been designed to **showcase the latest developments** and help you prepare for the **actual implementation of IT Governance in your organisation**. Do not miss this key gathering of governance and IT professionals!

I look forward to seeing you at the conference in August.

Kind Regards,



Keri Francis
Project Manager: Conferencing
Institute for International Research

P.S. Do not miss 'Enterprise Architecture: The most powerful IT Governance tool' by Darren Paul Sutcliffe from Standard Bank

Day 1: 17 August 2010

Pre-Conference Workshop

Facilitated by:

Esther Pedro, Manager of Advisory Services, **Ernst & Young**

IT Risk Management: creating compliance in your organisation

- Measuring risks in your organisation
- Ensuring that risk is dealt with effectively and within budget
- Identifying potential risks in your organisation
- Strategies to align IT with the process of Risk Management

Workshop times:

08h00 Registration and early morning refreshments

08h15 Facilitator's opening remarks

08h30 Workshop commences

10h15 Mid-morning refreshments

10h30 Workshop continues

12h15 Lunch

13h15 Workshop continues

14h45 Mid-afternoon refreshments

15h00 Workshop continues

16h30 Facilitator's closing remarks

16h45 Close of Day 1

Day 2: 18 August 2010

08h00 Registration and early-morning refreshments

08h30 Chairman's welcome and opening remarks

Kris Budnik, Director, Deloitte and Touche

08h45 Introduction: What King III means for IT Governance

- The implementation of IT governance in South Africa since King III: An overall summary of current developments and key players

- Practice Notes for ISO38500 in relation to King III
- Promoting the alignment of IT Governance in accordance with your organisation's performance and objectives
- Initiating IT Governance: identifying key processes and frameworks to begin the process for your company
- Determining the value of IT governance, is that possible?

Jan Van Ommen, Director Governance, Risk & Compliance, **Apronics**

09h30 Pinpoint important legislation and standards for the implementation of IT governance

- Grasp the various branches of legislation and standards with regards to IT governance
- Distinguish how various standards and strategies will impact the implementation of IT governance in your organisation
- Ensure the proper governance of IT, examining the importance of ISO 38500
- Create a relationship between the various models and frameworks to ensure optimal performance in your organisation

Kris Budnik, Director, **Deloitte and Touche**

10h15 Mid-morning refreshments

10h45 Board responsibility: Ensuring accountability in your organisation

- Who should seize the helm? Delegating a Chief Financial Officer
- Ensuring maximum board responsibility in alignment with corporate governance
- Demystifying the Board Reporting requirements for IT

Marius Van Den Berg, Head of IT Risk and Assurance, **Ernst & Young**

& **Leon Du Rand**, Consultant, **Ernst & Young**

11:30 Managing IT risk in line with corporate risk: a practical approach to risk management

- Measuring and evaluating your organisation's overall exposure to risk
- Understanding the legal agenda to successful risk compliance
- Develop an appropriate framework to manage potential risk
- Evaluate how IT is used to manage risk and compliance requirements within the organisation

Eugene Pfister, Director of IT Advisory, **KPMG**

12h15 Lunch

13h15 IT Governance in a federal enterprise: Challenges in applying King III

- Define various patterns for the role of 'The Centre' in a federal enterprise in relation to IT Governance
- Investigate alternative approaches to the 'One Size Fits All' approach to IT Governance in complex Enterprise
- Alternative methods to apply King III in a federal enterprise
- Look at the role that a maturity model could play in the above
- Describe the value Sanlam derived from using a maturity model to deal with King III

Johan Marnewick, Head of Group IT, **Sanlam**

& **Esther Pedro**, Manager of Advisory Services, **Ernst & Young**

14h00 Improve the integration between IT and business strategy in your organisation

- Creating a reporting and communicable dynamic to ensure accountability
- Effectively using IT to ensure that it aligns with business strategy
- Maximising organisational performance in line with an integrated IT governance initiative
- How to approach IT governance, from the bottom or the top?
- The best approaches and strategies to working within your organisation hierarchical structure

Erich Roberts, Chief Executive Officer, **Dromedare Information Systems Facilitation**

14h45 Mid-afternoon refreshments

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15h00 Positioning IT Governance in an organisation

- How does IT Governance link to risk management and compliance?
- How does IT Governance relate to information management, privacy and security?
- Where does enterprise architecture fit?
- How does processes governance relate?
- Project management, business analysis and IT Governance
- Pulling it all together using specific examples

Gerhard Cronje, Head: IT Governance, JSE Ltd

15h45 Find the best framework or combination of frameworks, to suit your business' IT Governance protocol

- Analyse various frameworks and practices surrounding IT Governance at the moment
- Develop an understanding of which frameworks are better suited from dealing with the various IT Governance strategies
- Discuss the combinations of these frameworks and practices that would ensure the business optimisation

Johan Botha, Head of IT Governance, Analytix

16h30 Chairman's closing remarks

16h45 Close of day 2

Day 3: 19 August 2010

08h00 Early-morning refreshments

08h30 Chairman's opening remarks

Frank De Azevedo, GM: Group Technology Risk and Compliance, ABSA

08h45 Initiating an audit practice: Creating governance compliance

- Develop a relationship between your organisation and both IT internal and external auditors
- Examine how the IT audit practice will affect your business
- Solutions and practices to maximise your IT Governance policies following an IT audit
- Advancing compliance by developing a successful IT audit strategy

Prasanth Naidoo, Senior Manager: Risk Advisory, Deloitte and Touche

09h30 Governing privacy and ethics issues in the IT environment

- What is the business value proposition for privacy and ethics in IT?
- Privacy and ethics as IT risks
- Making privacy and ethics part of the IT culture
- How do we measure and report on privacy and ethics?
- Privacy and ethics as part of the business and IT strategies

Andries Van Der Walt, Acting in a Personal Capacity

10h15 Mid-morning refreshments

10h45 Compliance implementation in an IT Governance environment: Nedbank Case Study

- Awareness of the legislative environment
- Compliance Risk Management: A framework analysis
- Compliance for creating a competitive approach
- Case study example of Nedbank's IT Governance procedures.

Betty Molise, Governance and Compliance Manager, Nedbank

11h30 Advance your organisation's information security programme to align with the implementation of Corporate & IT Governance

- Creating an information security framework and governance in-line with your organisation's strategy
- Identifying and engaging stakeholders to convene the information security governance committee
- Examine the current maturity (People, Process, Technology) of information security in your organisation
- Getting the basic rights within the information security programme

Julian Ramiah, Information Security Officer, Discovery Holdings

12h15 Lunch

13h00 Getting true value from risk management: A financial services perspective case study

- Operational risk management
- The role of technology as part of the operational risk management framework
- Review of possible structures
- Key learning points and challenges

Frank De Azevedo, GM: Group Technology Risk and Compliance, ABSA

14h00 Procurement: A public sector example

- Determining acquisition needs
- Commodity or custom software: Determining the requirements
- Compatibility and interoperability
- Open standards and examining costs and benefits
- Sources of software and purchasing services
- Identifying and selecting software
- Tenders

Aslam Raffee, Chief Information Officer, Sun Microsystems

14h45 Mid-afternoon refreshments

15h00 Social media: Challenging traditional legal paradigms

- It is not your brand anymore
- A new privacy paradigm for a more social Web
- Sharing isn't caring: Content and social media
- Relationships, relationships, relationships: When your employees take your followers to the competition

Paul Jacobson, Partner, Jacobson Attorneys

15h45 Increasing business optimisation: Understanding the relationship between IT governance and Enterprise Architecture

- Benefits of Enterprise Architecture, not for everyone
- Business and IT alignment, the CIO's mission
- The enterprise architecture legacy of challenge, resistance and suspicion
- Architecture as an IT Governance tool

Darren Paul Sutcliffe, Head of Architecture Governance, Risk and Compliance, Standard Bank Group

16h30 Chairman's closing remarks

16h45 Close of day 3

Day 4: 20 August 2010

Post-Conference Workshop

Facilitated by:

Jan Van Ommen, Director Governance, Risk & Compliance, Apronics &

Peter Neethling, Manager: Governance Services, Apronics

Implementing IT Governance in your organisation: A comprehensive overview

- Providing you with a step-by-step guide to implementing an IT Governance policy in your organisation
- Practically assessing how to implement IT governance in your organisation
- Monitoring the implementation of IT Governance
- Examining practical methodologies and approaches to organising your IT governance protocol

Workshop times:

08h00 Registration and early morning refreshments

08h15 Facilitator's opening remarks

08h30 Workshop commences

10h15 Mid-morning refreshments

10h30 Workshop continues

12h15 Lunch

13h15 Workshop continues

14h45 Mid-afternoon refreshments

15h00 Workshop continues

16h30 Facilitator's closing remarks

16h45 Close of Day 4 & End of Conference

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IT Governance

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