



Moving to digital board meetings

17 January 2019 - 14:00 - 14:45 (CET)



INVITATION

Moving to digital board meetings. What does it mean and what is it for?

ecoDa/Euronext/ICSA Webinar – 17 January 2019 – from 14.00 to 14.45 CET

[Register](#)

The board of directors has a vital role to play in the era of digital transformation. Even if board members don't have to be digital native, they need to understand how the digital transformation effects the company. Basic hands-on digital experience help directors understand the force of digitalization when guiding companies coping with disruption. The culture change and digital tone has to come from the top while boards also have to find new ways of working to improve efficiency and professionalism. Business intelligence and security are becoming new paradigms for board members.

If you are a board member or a company secretary, feel free to join this webinar organized by ecoDa, Euronext and ICSA, which will address the following questions:

- What are the strategic objectives the board should achieve when moving to digital?
- How serious is the security threat and how do boards secure their strategic information flows?
- Are digital board portal tools all about efficiency or are there other advantages?
- What are the advice for a successful transition of the board to a board portal?
- How does my board evolve from data processing/information sharing to value creation through business intelligence?

Speakers will include: Sheenagh Gordon-Hart, Independent director, Partner at The Directors' Office; Peter Swabey FCIS, Policy & Research Director, ICSA: The Governance Institute; Benoît van den Hove, Euronext, Head of Listing Brussels.

The session will be moderated by Florian Le Merrer, Director at Euronext Corporate Services.

Speakers' bios:



Sheenagh Gordon-Hart is a Partner of The Directors' Office, the leading practice of independent Directors in Luxembourg, which she joined in 2016.

She is a well-known figure in the asset management industry, speaking regularly at international conferences and focusing on policy and regulatory developments.

With a deep understanding of international market developments and the competitive environment, Sheenagh is a strategic regulatory expert who is recognised for her client advocacy and thought leadership across global asset management, insurance and pensions sectors. She has experience of dealing with C-level clients and

policy makers and is certified by the Securities Institute: Regulation and Securities and Financial Derivatives. Sheenagh is a Fellow of the Institute of Chartered Accountants in England and Wales.



Peter Swabey is Policy & Research Director at ICSA. He is responsible for developing the profile of the Institute to members, regulators, policymakers, employers and other stakeholders by delivering thought leadership and lobbying campaigns aligned to ICSA strategy and promoting strong governance as the vital ingredient for success in organisations.

Peter has 30 years' experience of the share registration industry, gained at Lloyds TSB Registrars and subsequently Equiniti and Equiniti David Venus amongst others. He is a member of the CBI Companies Committee, the QCA Corporate Governance Expert Group and the Shareholder Voting Working Group, as well as being an Alternate Member of the Takeover Panel and a past chairman of the ICSA Registrars Group.



Benoît van den Hove is Head of Listing of Euronext Brussels. He is responsible for developing Euronext Listing franchise in Belgium, nurturing the local ecosystem and helping private companies to find their way to capital markets as part of their development. Benoît has a background as a corporate lawyer and a deep knowledge capital markets related topics that he developed over his career and in particular the 17 years he spent at ING on several roles of which the last was Head of Legal for Capital Markets.