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**NSF AGM/Conference Agenda**

 **2023**

***“Focused on the Future”***

***Anticipating the Challenges of Effective Oversight Going Forward***

Establishing and maintaining a future orientation is crucial to the CU Movement’s capacity to respond effectively to the environmental, legislative and governance challenges and opportunities that lay ahead.

Incorporating presentations and CPD accredited sessions, this Conference seeks to equip CU BOC Members; Supervisors; Board Members; Management; Staff and Volunteers with the knowledge and skills to engage with the coming opportunities and challenges in a prepared, informed and measured manner.

Friday 3rd November 2023

* **15.30 - 18.30 Registration**
* **19.00 - 20.00 Wellness/ Networking Event**

**Carmel O’Connor Psychotherapist**

* **20.30 - 22.30 Conference Quiz–**

**-Quiz Masters: St Canice’s BOC Kilkenny**

Saturday 4th November

NSF Annual General Meeting – 2023

* **8****.45am to 9.15am Registration**

**(BOC Members only).**

* **9.15 am to 10.30am NSF – Annual General Meeting**
* **10.30 Tea/Coffee - Networking**

**Conference**

* **10.45 Official Conference Opening-***Joe Tobin/Mayor Kilkenny*
* **10.50 ILCU President-***Martin Busch*
* **11.00 Effective Governance – Board Practices***Carmel Motherway*
* **11.30 Regulatory Bodies Presentation**

**11.30-11.45 \*Miriam Galvin and Catherine McCarthy**

 ***(Department of Finance)***

**11.45-12.00 \*Elaine Byrne & Eamon Clarke**

***(Registry of Credit Unions)***

**12.00-12.15 \*MarcelaHashim**

***(Prudential Regulatory Authority)***

* **12.15 Climate Change –** *John Nealon (Climate Accountability)*
	+ - * **12.45 LUNCH - Networking**
* **2.00 Announcement Conference Prize Winner – Draw.**
* **2.00 Guest Speaker - Conor Pope**

*(Irish Times Consumer Affairs Correspondent)*

* **2.20 The Revised CU Fitness and Probity Regime –**

**Implications for CU GovernanceCPD**

*T. Martin -Training Consultant Constrain Consulting*

* **2.50 TBC**

*Cathal Tyther – Manager, Solution Centre CUDA*

* + - * **3.20 TEA / COFFEE Networking**
* **3.45 Panel Discussion – Facilitator & Panellists**

**Role of the Board Oversight Committee – Future Focused**

* **4.15 Wrap Up**
* **4.30 Closing Remarks – Joe Tobin, Chair, NSF**
* **7.30 Gala Dinner followed by Dancing**

**(4 Hours CPD will apply)**