

Enterprise Risk Governance – the Role of the Board, of Management and of Internal Audit

Friday, March 7, 2008
07:15 – 09:00 am

The recent sub prime and market turmoil has caught nearly everyone's attention. An important underlying question might be how effective have the enterprise risk processes been at certain financial institutions and other entities. This no doubt is something many directors are likely asking at their organizations again.

While many large organizations might suggest that they have enterprise-wide risk management ("ERM") programs in place, in fact only a very few claim to have achieved successful implementation of ERM.

If this is the case, how should Directors determine whether there are processes in place to ensure the organization is effectively managing its principal business risks? What questions should Directors be asking about risks and risk management programs? What are the common misconceptions / pitfalls of risk management programs that Directors should be aware of? What should Directors expect of Management and Internal Audit to ensure their risk management oversight responsibilities are fulfilled? What should Directors do if they find or sense a problem is coming?

Featuring:



KASEY D. REESE
VICE PRESIDENT FOR RISK MANAGEMENT AND CHIEF INTERNAL AUDITOR, TELUS

Kasey Reese joined TELUS (Canada's second largest telecommunications company) as the Vice President for Risk Management and Chief Internal Auditor in July 2002. Since joining the team, he has redesigned TELUS' enterprise-wide risk assessment approach, reengineered the internal audit processes and has moved the risk management department to a high performing, leadership development team model. Prior to this, he enjoyed an 18 year career at Ameritech/SBC

Communications where he energized strategic change in a variety of leadership roles.

Kasey holds an MBA from DePaul University in Chicago. He has extensive experience facilitating risk and CSA sessions and has presented at a number of Institute of Internal Auditor (IIA) and Conference Board functions in Canada and at the national US and local level over the past ten years.



IVOR RUSTE
EXECUTIVE VICE-PRESIDENT, CHIEF RISK OFFICER, ENCANACORPORATION

As of January 1, 2008, Ivor joined EnCana's Executive team as Executive Vice-President & Chief Risk Officer. He is responsible for oversight of the identification, assessment and mitigation management of all major risks to which the Company may be exposed. These risks include operational, financial, strategic and reporting, as well as those with respect to their reputation.

Ivor joined EnCana in May 2006 as the Vice-President, Finance. At EnCana he has been involved with risk management, internal audit, SOX compliance and special projects, and through 2007 worked directly with the Integrated Oilsands Division and the new partnerships with ConocoPhillips.

Ivor graduated with a Bachelor of Commerce degree, with distinction, from the University of Alberta and is a Fellow Chartered Accountant (FCA). From 1998 to 2006, he was the Managing Partner of the Edmonton office of KPMG LLP and just prior to joining EnCana, was the Alberta Regional Managing Partner and Vice-Chair of the KPMG Canada Board of Directors.

Ivor is a member of the Canadian Institute of Chartered Accountants and a member of the Board of Governors and the Audit Committee Chair for the University of Alberta. He also is a member of the Board of Directors and Audit Committee for Stantec Inc. Ivor has been active over the past 27 years in numerous other business, community, charitable and professional activities.



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Forum details:

- Topic:** Enterprise Risk Governance – the Role of the Board, of Management and of Internal Audit
- Presenters:** Kasey Reese, VP for Risk Management and Chief Internal Auditor, TELUS
Ivor Ruste, Executive VP, Chief Risk Officer, EnCana Corporation
- Date:** Friday, March 7, 2008
- Time:** 7:15 a.m. – Welcome (continental breakfast provided)
7:30 a.m. – Forum commences
9:00 a.m. – Forum concludes
- Location:** **Maple Leaf Room, Lister Centre, Corner of 87 Ave & 116 Street**

Single Session Fee:		GST	Total
Member (Private/Public)	\$65	\$3.25	\$68.25
Non-Member	\$95	\$4.75	\$99.75

Participation: The Governance Forums are developed for current ICD members, members of boards in the private and public sectors and in not-for-profit organizations, as well as for participants who can contribute meaningfully to the round-table discussion, while learning from the presentation.

Upcoming Events/Programs

- April 11-13, 2008** Directors Education Program: Module IV
Special Topics: Concluding Topics
Edmonton, AB
- April 11, 2008** Governance Forum – Richard Powers

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Time: 7:15 a.m. Welcome (Continental Breakfast)
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Location: **Maple Leaf Room, Lister Centre, Corner of 87 Ave & 116 Street**

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Prices include forum fees & continental breakfast.

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