



## INVITATION

**L'INSTITUT LUXEMBOURGEOIS DES ADMINISTRATEURS**

in cooperation with

**PWC LUXEMBOURG**

*is pleased to invite you to the following conference:*

# «PWC - ILA FUND GOVERNANCE SURVEY 2016 - DEEP DIVE»

**16 OCTOBER 2017**

**4.00PM – 6.30PM**

Venue :  
PwC Luxembourg  
2, rue Gerhard Mercator  
1014 Luxembourg - Gasperich



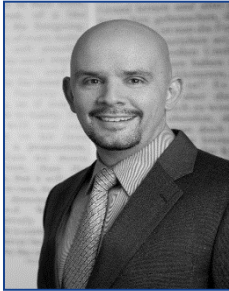
## Program - ILA Fund Governance Survey – A Deep Dive

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- 4.00pm**      **Registration & welcome**
- 4.30pm**      **Introduction & overview of survey**, Michael Delano, PwC Partner
- 4.45pm**      **Panel discussion**  
**including a Q&A session with the audience**  
Moderator – Mike Delano, PwC  
Graham Goodhew, Independent Director  
William Jones, Independent Director and founder of Management Plus (Luxembourg) S.A.  
Sheenagh Gordon Hart, Independent Director, TDO  
Rikard Lundgren, Independent Director
- Key Themes to be covered by the panel
- Appointment of a permanent chairman
  - Director Remuneration
  - Number of mandates of directors / focus on time capacity
  - Oversight of delegated functions, including distribution
- 6.15pm**      **Wrap-up/Conclusion**
- 6.30pm**      **Networking cocktail**

## Our Speakers

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### **Michael DELANO**

Mike is a partner in PwC specializing in the asset management industry. His experience focuses on leading audit engagements across a number of worldwide companies, including a wide spectrum of investment funds.

Mike has spent a significant amount of time in the fund industry primarily covering US and UK promoters which included responsibilities for actively promoting Luxembourg in the US as well as the UK. He has also taken over responsibility for our fund governance practice which includes producing a fund governance survey covering trends in governance across a wide range of fund groups in Luxembourg.



### **Graham GOODHEW**

Graham Goodhew has recently retired from the role of Director and Conducting Officer of JPMorgan Asset Management (Europe) sarl in Luxembourg after a career of more than 40 years in financial services. With a background in Internal Audit and Risk Management Graham was instrumental in establishing Chase Institutional Asset Management in London in 1994, which managed both investment funds and segregated accounts, and at the time of the mergers with Flemings and JPMorgan in 2000/2001 was a director of Chase Asset Management (London) Limited.

In 2001 he moved to Luxembourg to be Head of Risk Management for the European Retail business of JPMorgan Asset Management covering all aspects of the fund servicing and distribution of both Luxembourg SICAV and UK OEIC fund ranges and was a director of the Luxembourg Management Company from 2002 until his retirement in 2016. With the Implementation of UCITS III in 2005 he moved to a new role of Head of Corporate Governance and was appointed as a Conducting Officer responsible for Portfolio Risk Management. Since then he has variously served as the Conducting Officer responsible for Fund Distribution and Investment Management.

Graham has been active in a number of industry working groups at CESR/ESMA, EFAMA and AFLI related to; UCITS, MiFID, PRIIPS and Risk Management and various other issues. In retirement he remains active with ALFI and continues to live and work in Luxembourg as an independent director.



### **Sheenagh GORDON-HART**

Sheenagh Gordon-Hart is a partner in The Directors' Office, Luxembourg's leading practice of independent directors and also runs 2020 Regulatory Consulting.

Prior to joining The Directors' Office in 2016, Sheenagh spent 15 years at J.P. Morgan as Client & Industry Research Executive, focusing on regulatory strategy for asset managers, insurers and pension clients.

She spent several years working in asset management and private client stockbroking and she has held senior product development, marketing and strategy roles.



### **William JONES**

William Jones is the founder of ManagementPlus Group which was established in 2006 and provides directorship and management company services from Luxembourg, Cayman Islands, Singapore, New York and Geneva.

Mr. Jones has 24 years' experience in the hedge fund industry and has held senior positions with Goldman Sachs Asset Management International and Bank of Bermuda/HSBC.

Mr. Jones received an MBA and a JD from Columbia University in 1988 and graduated from Princeton University in 1984. He completed the first cohort of the INSEAD International Directors Program ("IIDP") in 2011 and is a member of the IIDP Advisory Board and served as its first President. Mr. Jones has been certified as a director by IIDP and the Institut Luxembourgeois des Administrateurs ("ILA").

He sits on the Board of Directors of ILA and its Fund Governance Committee and co-chaired the Alternative Investment Task Force of ILA's Fund Governance Committee which issued the "ILA Guide for Board Members in the Context of AIF and AIFM" in July 2014. He sits on multiple committees of ALFI, the Luxembourg fund industry association. He was co-vice chair of the Alternative Investment Management Association's ("AIMA") working group which issued "AIMA's Fund Director Guide" in April 2015. He served on the Board of Governors of the International School of Luxembourg from 2011 to 2015 and was its Chairman during the 2014-15 school year



### **Rikard LUNDGREN**

Rikard Lundgren is a Luxembourg based Independent Director, and a member of ILA's Alternative Investment task force. He has been CIO and partner of the APG-backed seeder fund IMQubator, Head of Investments at Folksam and Non-Executive Director of Informed Portfolio Management (IPM), Shepherd Capital, Catella Kapitalförvaltning and others.

He was earlier CEO and CIO and head of the Finance division of Inter-IKEA Treasury S.A. He has been as speaker at AIMA and other industry conferences and published articles in industry publications such as Hedge fund Journal. The first 14 years of his career were in the Global Markets divisions of First Chicago, Bankers Trust, Swedbank and Deutsche Bank.

He holds a Bachelors degree from the Stockholm School of Economics, is a graduate from the Swedish Army's School of Languages and speaks six languages.



## PRACTICAL INFORMATION

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Registration to the conference is free of charge.

Online registration is open on the ILA website: [www.ila.lu](http://www.ila.lu), a confirmation email will be sent to the registrants.

Due to a limited number of seats available, any cancellation should be communicated in writing to [events@ila.lu](mailto:events@ila.lu)

We remain available in case of questions, feel free to contact us: [events@ila.lu](mailto:events@ila.lu)