



# INVITATION BOARD LOUNGE

## The Future of Board Work

April 16th, 2025



# AGENDA

BOARD LOUNGE

WEDNESDAY THE 16TH OF APRIL, 2025



- |             |   |
|-------------|---|
| 13:30-14:00 | Welcome by:<br><b>Guido Happe</b> , CEO, Board Partners GmbH/ Board Academy / Enkelfähigkeit®-Eco System  |
| 14:00-14:30 | Impulse by:<br><b>Dr. Shirley Zinn</b> , Chairwomen of the Board Wesgro, Chairwomen of the Board V&A Waterfront, NED Sanlam, NED SPAR Group, NED MTN SA, NED WWF<br>- by Video  |
| 14:30-15:00 | Panel talk with:<br><b>Kuseni Dlamini</b> , Chairman of the Board Aspen Pharma Group, Chairman of the Board Alexforbes Group Holdings   |
| 15:00-15:30 | Impulse talk with:<br><b>Mandisa Nkwanyana</b> , President, The Businesswomen's Association of South Africa   |
| 15:30       | Coffee Break  |
| 15:50-16:15 | Female Board Leadership:<br><b>Zandile Kabini</b> , Chairwomen of the Board Advisory Committee, SASSA, Audit and Risk Committee Member, The Global Fund, Chairwomen of the Board, Broadband Infracore SOC Limited<br><b>Dr. Pulane Modiha</b> , Executive Leader, Sessional Lecturer, Public Speaker, Advocate for Growth |
| 16:15-16:45 | Impulse and International Board Dynamics and Perspectives.<br><b>Guido Happe</b> , CEO, Board Partners GmbH/ Board Academy / Enkelfähigkeit®-Eco System   |
| 16:45-17:15 | Panel: Tech for Boards<br><b>Veronica Motloutsi</b> , CEO Smart Digital Solutions, Independent Non Executive Director EOH, Chairwomen Social and Ethics Committee iOCO, ICT Committee Member St. Stithians College, Non Executive Board Member Sentech SOC Limited, Director Vulatel                                      |
| 17:15-17:45 | Summary and Discussion  |
| 17:45-19:00 | Snacks and Networking   |

Registration to: [lesito.kgomotso@board-partners.com](mailto:lesito.kgomotso@board-partners.com)

Event venue:  
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Contact Person:  
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Guido Happe  
CEO Board Academy,  
Founder German Eco  
System Next-Generation-  
Readiness for Family  
Owned Enterprises



Kuseni Dlamini  
Chairman of the Board  
Aspen Pharma Group  
and Chairman of the  
Board Alexforbes Group  
Holdings



Dr. Shirley Zinn  
Chairwomen of the Board  
Wesgro, Chairwomen of the  
Board V&A Waterfront, NED  
Sanlam, NED SPAR Group,  
NED MTN SA, NED WWF



Dr. Pulane Modiha,  
Executive Leader,  
Sessional Lecturer, Public  
Speaker, Advocate for  
Growth



Mandisa Nkwanyana,  
President, The  
Businesswomen's  
Association of South  
Africa



Zandile Kabini  
Chairwomen of the  
Board Advisory  
Committee, SASSA



Veronica Motloutsi,  
CEO Smart Digital Solutions,  
Independent Non Executive  
Director EOH, Chairwomen  
Social and Ethics Committee  
iOCO, ICT Committee  
Member St. Stithians  
College, Non Executive  
Board Member Sentech SOC  
Limited, Director Vulatel