

For more information, contact:

Kerrie Stuckey, Senior Membership Officer, ASFA

T: 02 9264 9300

E: discussiongroup@superannuation.asn.au

Charter	VIC Innovation Discussion Group
Effective date	February 2020
Chair	Ash Priest, Managing partner, Novigi
Secretary	Novia Phoa, Senior Risk Officer, Cbus
Group purpose and industry role	<p>The VIC Innovation Discussion Group focusses on innovation and disruption with a particular emphasis on emerging technologies which will have a significant impact on the industry.</p> <p>Topics for discussion include cyber security in an increasingly digital world, potential impacts and opportunities as a result of the Productivity Commission review of superannuation, customer experience and advice (tools and implementation experiences), emerging technologies such as NPP, Blockchain, Single Touch Payroll, as well as business and IT transformation.</p> <p>The Innovation Discussion Group aims to assist funds implement best-practice technology and innovation, with a focus on meeting the business needs of funds and the best interests of members, in a timely and cost-effective manner and in line with regulatory expectations. It will allow attendees to share ideas and implementation techniques to enable the efficiency of the funds and the industry as a whole to improve.</p>
Subsidiary role	<p>The group provides an opportunity for group members to exchange knowledge and experiences with industry peers, service providers, ASFA and regulatory bodies in an open and non-confronting way. It also provides a forum to assist ASFA in the development of its position on issues which impact members. It will:</p> <ul style="list-style-type: none">• Provide a forum for technical development, skills enhancement and idea generation.• Provide an opportunity to share and shape industry best practice.• Assist ASFA to develop and implement ASFA policy.• Provide suggestions and feedback to ASFA in relation to topics and issues.
Format of group meetings	<ol style="list-style-type: none">1. The Discussion Group is advertised as taking part from 12.30pm to 2.00pm.2. Lunch is provided by the hosting organisation. Attendees take lunch for the first 15 minutes.3. The Chair opens the meeting at 12:30pm and welcomes all attendees. The minutes of the previous meeting are confirmed and adopted or amended as appropriate.4. Note: minutes will be limited to Actions and agreed Achievements5. The Chair introduces the meeting topic(s) and/or any designated speaker(s).6. The speakers present their topic(s) and open discussion amongst the group.7. The Chair closes the discussion as per time allocation.8. The Chair then raises any other business issues or open discussion if time permits.9. The Group decides on the next meeting topic. Chair, secretary and volunteers source guest speaker/s as appropriate.10. The Chair closes the meeting, confirms date, time and venue for next meeting.

For more information, contact:

Kerrie Stuckey, Senior Membership Officer, ASFA

T: 02 9264 9300

E: discussiongroup@superannuation.asn.au



Other matters Members wanting to attend meetings are requested to respond to email invitations and confirm their attendance to ASFA for catering purposes.

Venue EY Offices
Level 23
8 Exhibition Street
Melbourne VIC 3000

Dial-in details ISDN +61 (0) 8 9466 4780
Enter the PIN followed by # (hash)
Please note the PIN will be provided in each monthly agenda

Time 12.30pm to 2.00pm

Meeting dates *Dates are subject to change. Please visit the [ASFA website](#) for the most current dates.*

- 5 February 2020
- 15 April 2020
- 17 June 2020
- 12 August 2020
- 14 October 2020
- 2 December 2020