

**Professor David R. Beatty C.M., O.B.E., F.ICD, CFA**  
**Founding Chair Sharon & David Johnston Centre for Governance Innovation,**  
**Professor Emeritus of Strategy**  
**Rotman School of Management, University of Toronto**

**One of the world's most experienced corporate directors and educators.**

**Boards & Governance**

Over his career he has served on 39 different boards of directors in Canada, America, Mexico, Australia and England and been chairman of 9 public companies.

He served on the Bank of Montreal Board of Director for 20 years and served 7 years as Chair of the Risk Review Committee.

He has chaired 7 publicly traded mining companies 4 in the Australian market, the ASX, and 3 in the Canadian TSX market.

He was the founding Managing Director of the Canadian Coalition for Good Governance (2003-2008), an organization that today represents 50 institutional investors with ~C\$3 trillion of assets under management.

**Director Training**

He created and still oversees and teaches in the Canadian Directors' Education Program, a rigorous 12-day series of classes, that has now graduated over 8,000 senior Canadian entrepreneurs, directors and family office members.

On June 26, 2018 he was presented with a Lifetime Achievement Award by the International Corporate Governance Network (ICGN) a grouping of global asset managers with AUMs ~\$33 trillion.

**Board Training**

David teaches corporate governance globally:

- a) **McKinsey & Co** - Senior Global Advisor on governance and joint ventures for over a decade.
- b) **Saudi Aramco**, the world's largest company, David created and led the first 7 Joint Venture Directors Courses in Dammam
- c) **International Finance Corporation (IFC)**, David was a prominent member of the Private Sector Advisory Board and facilitated numerous Corporate Governance meetings in the banking and finance sectors over Eastern Europe
- d) **EDC** – David did a Board review when Steve Poloz was the CEO and Jim Dinning the chair 2010 to 2013. Then also with Kevin Warn-Schindel in 2015
- e) More recently David has worked with Boards of VIA Rail and CATSA

**Awards**

In 2013 he was inducted into the Order of Canada (the C.M. above) the only person ever to be awarded this honor for work in the field of corporate governance.

In 2018 he was given a lifetime achievement award by the International Corporate Governance Network (ICGN) an organisation representing global pension funds, sovereign wealth funds and asset managers whose total AUMs are ~US\$55 trillion.

In 1994 he was made an Officer of the Most Excellent Order of the British Empire (the O.B.E. above) by Her Majesty Queen Elizabeth II at Buckingham Palace for his work in Papua New Guinea (PNG) as the nation's Chief Economist at the time of Independence in 1975 – he has also received the PNG Independence medal and the 30<sup>th</sup> anniversary Independence medal.