

# Non-Executive Directors for VC

## Agenda



08:45	Registration and Breakfast
09:00	The Role of Non-Executive Directors in Venture Capital <a href="#">Amelia Armour, Course Director</a>
10:00	What to expect in the boardroom <a href="#">Richard Anton, Oxx</a> <ul style="list-style-type: none"> <li>• The role of Non-Executive Directors (NEDs) in VC</li> <li>• Essential attributes and skills for effective Investor Directors</li> <li>• Potential pressures and challenges faced by Investor Directors</li> <li>• Boardroom dynamics</li> </ul>
11:15	Break
11:30	Key issues to be considered by a board <a href="#">Tim Mills, ACF Investors</a> <ul style="list-style-type: none"> <li>• Financial health of the business and cash flow management</li> <li>• Successful M&amp;A, timing and use of administrators and advisors</li> <li>• Identifying and retaining key personnel</li> <li>• Succession planning for critical roles</li> <li>• Customer pipeline analysis</li> <li>• Preparing for upcoming funding rounds</li> <li>• Product road map</li> <li>• Next funding round countdown, metrics, book building</li> <li>• Data room establishment and upkeep</li> </ul>
13:00	Lunch
14:00	Best Practice for Board Governance <a href="#">Shruti Iyengar, Future Planet Capital</a> <ul style="list-style-type: none"> <li>• Pre-meeting considerations and preparation</li> <li>• Creating an informative and concise board pack</li> <li>• Key metrics and strategies</li> <li>• Performance measurement essentials</li> <li>• Stakeholder and risk management</li> <li>• Navigating investor relations including angel investors</li> </ul>

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15:30	Break
15:45	<p>Panel Discussion: Success Stories and Best Practice from Experienced VC Non-Executive Directors <a href="#">Olav Ostin</a>, <a href="#">TempoCap</a> and <a href="#">TBC</a>, <a href="#">TBC</a></p> <ul style="list-style-type: none"><li>• Navigating the journey: Insights from experienced NEDs</li><li>• Applying Best Practices in Action</li><li>• Q&amp;A</li></ul>
17:00	Drinks Reception