

Non-Executive Directors for VC Agenda



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

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15:30	Break
15:45	<p>Panel Discussion: Success Stories and Best Practice from Experienced VC Non-Executive Directors Stephen Nundy, Lakestar VC and Ed Lascelles, Albion VC</p> <ul style="list-style-type: none">• Navigating the journey: Insights from experienced NEDs• Applying Best Practices in Action• Q&A
17:00	Drinks Reception