

# Non-Executive Directors for VC

Course Agenda



## Agenda

<b>08:45</b>	Registration and Breakfast
<b>09:00</b>	The Role of Non-Executive Directors in Venture Capital <b>Course Director</b>
<b>10:00</b>	What to expect in the boardroom <b>Richard Anton, Oxx</b> <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>
<b>11:15</b>	Break
<b>11:30</b>	Key issues to be considered by a board <b>Tim Mills, ACF Investors</b> <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>
<b>13:00</b>	Lunch
<b>14:00</b>	Best Practice for Board Governance <b>Shruti Iyengar, Future Planet Capital</b> <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> </ul>

	<ul style="list-style-type: none"><li>• Stakeholder and risk management</li><li>• Navigating investor relations including angel investors</li></ul>
<b>15:30</b>	Break
<b>15:45</b>	<p>Panel Discussion: Success Stories and Best Practice from Experienced VC Non-Executive Directors</p> <p><b>Olav Ostin, TempoCap, Dr. Ilian Iliev, EMV Capital &amp; Barnaby Terry, SP Ventures</b></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>
<b>17:00</b>	Drinks Reception