

Non-Executive Directors for VC

Course Agenda



Agenda

08:45	Registration and Breakfast
09:00	The Role of Non-Executive Directors in Venture Capital Eyal Malinger, Course Director
10:00	What to expect in the boardroom James Codling, Volution <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 issues to be considered by a board 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 Shruti Iyengar, Future Planet Capital <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

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