UK PRIVATE CAPITAL
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Non-Executive Directors for VC

Course Agenda

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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 • 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 • 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 • 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
15:30	Break
15:45	Panel Discussion: Success Stories and Best Practice from Experienced VC Non-Executive Directors Dr. Ilian Iliev, EMV Capital & Barnaby Terry, SP Ventures • Navigating the journey: Insights from experienced NEDs • Applying Best Practices in Action • Q&A
17:00	Drinks Reception