

What you said about our last Trustee Fair...

Excellent, inspiring content
Peter Chandler, Trustee,
LCA Vauxhall

Relaxed and informative, plenty of opportunity for informative discussions and to hear how other charities manage.

Bridget Mollekin, CEO, Shropshire Seniors

Very good session. I learnt lots and was very engaged.

Alex Burrow, Trustee,
The Back Up Trust

Excellent interactive session, with full discussion of contributions from the floor.

Roger Barnard, Trustee,
UK Isle of Wight

Book now to secure your place:

www.trusteefair.org.uk

Trustee Fair

A training event for Trustees, Chairs, CEOs and all those responsible for your charity governance

Wednesday 13th July 2016

Resource for London,
356 Holloway Road
London N7 6PA



Hear directly from the Charity Commission on latest compliance



Book your sessions now:

www.trusteefair.org.uk

Workshops: **£60**

Day rate: **£165**
Includes lunch

dsc
directory of social change

 **BIG SOCIETY CAPITAL**
Transforming social investment

SAYER VINCENT


CHARITY COMMISSION

Trustee Fair

With so many challenges and changes taking place, the role of trustees and the Board is ever more challenging.

This event brings you a choice of workshops, giving you the skills and knowledge you need to carry out your duties effectively. Get advice about how not to be a terrible trustee from DSC's CEO. Hear directly from the Charity Commission on their updated guidelines. Financial masterclasses will be delivered by our partner, Sayer Vincent, and there is a choice of ten workshops to ensure your role as trustee is the strongest it can be.

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Includes lunch

Join the  conversation

Keep up-to-date with what's happening at the fair and in the sector:
@DSC_Charity

Book now to secure your place:

www.trusteefair.org.uk



9.30-10.00 Registration

10.00 – 10.30
FREE Plenary
Session

Debra Allcock Tyler,
CEO, DSC

Welcome and Introduction from Debra Allcock Tyler, CEO, DSC

Debra, from her experience as a CEO; Chair and Vice-Chair of the Board; Chair of Committee and Trustee, will talk about how not to be a terrible trustee.

10.30 – 13.15 Masterclass

All you ever wanted to ask about finance

Sometimes it feels like accounts and finance reports have been written in code – well, to a degree that's true, but anyone can learn the code. This session will debunk myths about accounts being difficult to understand and give practical tips and handouts, including a free booklet 'Reading charity accounts made simple'.



Session Leader:
Noelia Serrano,
Sayer Vincent



10.30 – 11.45

Reviewing Board Performance – Strategies and Techniques that Help

This workshop will look at the process of formally assessing your board. It will help to demystify the board assessment framework and equip you to review your board's effectiveness through a step-by-step process. It will also provide a refresher for those who have carried out assessments previously.

Session Leader: Tesse Akpeki

12.00 – 13.15

Hiring and Firing: Recruitment and Renewal of the Board – Getting the experience and talent you need

The skills and commitment of board members can make a vast difference to whether the board is high performing or not. What can a board do to attract good board members? What can it do to ensure that it can support them once they are recruited? What can a board do to remove board members? This session will look at good practices that will help you to get the best Board for your needs.

Session Leader: Tesse Akpeki

10.30 – 11.45

Involving Vulnerable Board members and avoiding tokenism

Diverse boards are stronger boards, but how can you ensure that everyone is properly involved and engaged in decisions which they are ultimately liable for? This session looks at techniques and approaches which can be used to ensure everyone has the understanding they need to contribute to sound governance.

Session Leader: Sarah Jones, CEO, Mencap, Liverpool

12.00 – 13.15

12.00 – 13.15 The Partnership between the CEO and Chair

The relationship between Chair and CEO is key to the success of any board. A clearer understanding of how the roles can be different and yet complementary can help achieve a healthy and productive partnership. Identify the tools and approaches you can use to establish a good relationship.

Session Leader: Sarah Jones, CEO, Mencap, Liverpool plus her Chair.

10.30 – 13.15 Masterclass

Stress-testing your organisation

If you are a trustee or senior manager, you need to understand the operating model of your organisation and its inherent risks. We flag other early warning signs which will give you a clear steer on the right sorts of questions to ask.



Session Leader:
Judith Miller,
Sayer Vincent



13.15 – 14.30 Lunch & Networking

13.45 – 14.30 FREE Session



Want to know more about social investment?

Looking at key information on charity investment and loan finance

Big Society Capital is a financial institution with a social mission, set up to build the social investment market in the UK, so that charities and social enterprises can access appropriate repayable finance to enable them to grow, become more sustainable and increase their impact on society. It is doing this by building a diverse social investment market: encouraging investors to lend or invest money to achieve a social as well as a financial return. Since it was set up in 2012, Big Society Capital has invested £261 million in specialist organisations who lend to charities and social enterprises. Please reserve your place by ticking the box on the booking form or emailing nwarnock@dsc.org.uk.

14.30 – 15.15 FREE Plenary Session

CHARITY
COMMISSION

Do you know what you need to know and do?

The Charity Commission discusses what every trustee needs to know

Recent months have seen a range of new and redrafted guidance introduced, and who better to take you through it than the Charity Commission itself. Hear from the experts behind the guidance who will discuss the six duties in the Essential Trustee, and the Commission's updated guidance for financial resilience to help you govern your charity effectively and within the law.



Session Leaders: Neal Green and Debbie Nunn

15.30 – 16.45

Fundraising for trustees

In light of the recent fundraising review, it has never been more essential that a charity's board understands their role when it comes to effective and responsible fundraising within their charity. This session will help you to ensure that fundraising is carried out in a legal and honest way whilst supporting and encouraging your fundraising team.

Session Leader: Kathy Roddy

15.30 – 16.45

Governance and Technology – Being Wired to govern effectively in a digital era

Boards are increasingly using new digital technology to make their governance smarter. While each board will select tools for their own context, the most successful will implement a sound digital and social media strategy, along with good conduct codes. All of these should be monitored and evaluated regularly. This session will look at ways trustees can lead digital change within their organisation as part of a governance strategy.

Session Leader: Tesse Akpeki

15.30 – 16.45

Procurement Fundamentals

Smart Procurement will give you confidence that you are receiving value for money. Understand the importance of delivering a procurement strategy and identify opportunities for cost improvement that can fund your key programmes without the need for additional fundraising.

Session Leader: Kavita Cooper

15.30 – 16.45

Trustee Surgery

Have you got a governance issue you want to discuss with an expert? Pop along to our informal group discussion to chat about your concerns. Our Research Manager Denise Lillya and our Policy Officer Ciaran Price will be on hand to offer their help. It's an informal session, so feel free to pop in and out as you want.

Session Leaders: Denise Lillya and Ciaran Price

16.45 – 18.00 Wine and Networking