

TRUSTEE EXCHANGE

learning from and sharing with other trustees **GOVERNANCE**

18 MARCH 2010
RADISSON BLU PORTMAN HOTEL, LONDON

a governance conference like no other



Dorothy Dalton, *editor*
GOVERNANCE

Organised by *GOVERNANCE* magazine and chaired by *GOVERNANCE* editor Dorothy Dalton, this thought provoking and inspiring one-day event **brings together trustees** from different charities and facilitates the **sharing of hands-on knowledge** gained from each others specific charity experience.

Trustee Exchange also provides an exciting opportunity for all trustees to **gain best practice insights** from respected sector professionals such as Dame Deirdre Hutton and Beryl Hobson – a conference not to be missed.

Sessions include:

- public benefit
- impact measurement
- recruitment
- conflicts of interest and
- measuring board effectiveness

Early bird discount!
Save £50
when you book by 12 February 2010

“The best and most appropriate conference for many years”

Annette Gale, Early Break

“Essential attendance for new trustees and very useful for updating all trustees”

Siobhan Gilmour, Ms Society

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Don't miss this opportunity to engage in discussion and seek out solutions with leading trustees including:

Dame Deirdre Hutton, *chair*
Civil Aviation Authority

Anne-Marie Piper, *trustee*
Directory of Social Change

Anna Feuchtwang, *chair*
Bond

Lindsay Driscoll, *trustee*
Dance United

James Sinclair Taylor, *trustee*
Ajahma

Gerald Oppenheim, *trustee*
The Camden Society

Philip Kirkpatrick, *trustee*
Death Penalty Project Charitable Trust

Beryl Hobson
Charity Commission

David Saint, *chair*
Advantage Africa

Mike Hudson, *board member*
Leadership Foundation for Higher Education

Pamela Chesters, *chair*
Action for children

Don Bawtree, *member, finance committee*
Urban Saints

John Corneille, *vice chair*
Scope

Shirley Otto, *governance specialist*

Anne Moynihan, *head, governance & leadership*, NCVO

Tesse Akpeki, *chair, governance advisory committee*, International Students House

Linda Laurance, *trustee*
Directory of Social Change

Organised by:



REGISTER TODAY – Call: 020 7819 1200 Fax: 020 7819 1210

Email: events@civilsociety.co.uk Website: www.civilsociety.co.uk/trusteeexchange

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18 MARCH 2010

RADISSON BLU PORTMAN HOTEL, LONDON

09.15 – 09.45	Registration and refreshments				
Welcome to Trustee Exchange 2010					
09.45 – 09.50	Chair's welcome and opening remarks Dorothy Dalton <i>editor, Governance</i>				
Opening keynote					
09.50 – 10.30	Secrets of a successful non-executive director A personal recollection of lessons learned from her wide experience of being involved in governance in all three sectors Dame Deirdre Hutton <i>chair, Civil Aviation Authority</i>				
Breakout sessions					
10.30 – 11.30	Technical	Finding solutions together	Technical	Finding solutions together	Technical
	Session 1 Public benefit: What trustees need to know and do (including the powers the Charity Commission may or may not have to direct trustees' actions.) Anne-Marie Piper <i>trustee, Directory of Social Change partner, Farrer & Co LLP</i>	Session 2 Are we making a difference? How can international charities effectively measure impact on vulnerable beneficiaries? Facilitated by: Anna Feuchtwang <i>chair, Bond</i>	Session 3 How changes in charity and company law impact on trustees including reporting of major incidents James Sinclair Taylor <i>trustee, Ajahma charity partner, Russell-Cooke LLP</i>	Session 4 Using recruitment to develop a more professional and effective board Facilitated by: Gerald Oppenheim <i>trustee, The Camden Society</i>	Session 5 Conflicts of interest: What trustees need to know and do Philip Kirkpatrick <i>trustee, Death Penalty Project Charitable Trust charity partner, Bates Wells & Braithwaite LLP</i>
11.30 – 12.00	Coffee break				
Breakout sessions					
12.00 – 13.00	Finding solutions together	Technical	Finding solutions together	Technical	Finding solutions together
	Session 6 How do we govern well in times of rapid growth or when downsizing? Facilitated by: David Saint <i>chair, Advantage Africa</i>	Session 7 Practical guidance on ways to measure the board's effectiveness Mike Hudson <i>board member, Leadership Foundation for Higher Education director, Compass Partnership</i>	Session 8 Public service delivery: getting the role of the board right Facilitated by: Pamela Chesters <i>chair, Action for Children</i>	Session 9 Charity finance: questions to ask and ratios to monitor Don Bawtree <i>member, Finance Committee, Urban Saints charity partner, BDO Stoy Hayward LLP</i>	Session 10 Providing board leadership during turbulent times Facilitated by: John Corneille <i>vice chair, Scope</i>
13.00 – 14.15	Lunch				

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Breakout sessions

14.15 – 15.45	Charity A	Charity B	Charity C	Charity D	Charity E
	<p>Session 11</p> <p>The disempowered board</p> <p>Facilitated by:</p> <p>Shirley Otto <i>governance specialist</i></p> <hr/> <p>To give a Charity Commission point of view:</p> <p>Helen Carr <i>head of policy development and review</i></p>	<p>Session 12</p> <p>Confusion as to who, under charity law, are the trustees</p> <p>Facilitated by:</p> <p>Lindsay Driscoll <i>trustee, Dance United</i></p> <hr/> <p>To give a Charity Commission point of view:</p> <p>Neal Green <i>senior policy advisor</i></p>	<p>Session 13</p> <p>Conflict of loyalties and interests</p> <p>Facilitated by:</p> <p>Anne Moynihan <i>head, governance & leadership, NCVO</i></p> <hr/> <p>To give a Charity Commission point of view:</p> <p>Daisy Houghton <i>senior manager, the large charities division</i></p>	<p>Session 14</p> <p>Board behaving badly</p> <p>Facilitated by:</p> <p>Tesse Akpeki <i>chair, governance advisory committee, International Students House</i></p> <hr/> <p>To give a Charity Commission point of view:</p> <p>Neil Robertson <i>head of advice and orders division</i></p>	<p>Session 15</p> <p>Warring factions</p> <p>Facilitated by:</p> <p>Linda Laurance <i>trustee, Directory of Social Change</i></p> <hr/> <p>To give a Charity Commission point of view:</p> <p>Caroline Cooke <i>head of policy, engagement and foresight</i></p>
15.45 – 16.00	Coffee break				
Key note address					
16.00 – 17.00	<p>Beryl Hobson 'How do you solve a problem like'</p> <p>Beryl uses her vast experience of governance to describe various trustee archetypes and to discuss how best to deal with them.</p> <p>Beryl Hobson <i>head of large charities division, Charity Commission</i></p>				
Closing remarks					
17.00 – 17.10	Chair's closing remarks and prize draw				
17.10 – 18.30	Drinks reception				

Keynote speakers

Dame Deirdre Hutton

Appointed to the CAA board as a non-executive board member in April 2009 and took up the position of chair of the CAA in August 2009.

Dame Deirdre was previously chair of the Food Standards Agency, honorary vice-president of the Institute of Food Science and Technology, honorary vice-president of the Trading Standards Institute, and serves as a non-executive member of the HM Treasury board.

She has been vice-chair of the European Food Safety Authority Management board, deputy chair of the Financial Services Authority, chair of the National Consumer Council, chair of the Scottish Consumer Council, and a member of the Better Regulation Task Force.

She has also held a number of positions on a variety of bodies dealing with food issues.

Beryl Hobson

Charities are in Beryl's blood; for over 30 years she has both worked and volunteered for them in various roles, including trustee, secretary and independent examiner.

Her early career was in the private sector, as marketing director for Cassidy Davis Insurance Group at Lloyd's of London which specialised in kidnap and ransom insurance.

In a change of career direction she then became chair of Sussex Downs and Weald Primary Care Trust with over 1,000 staff providing health services for East Sussex, before becoming interim CEO of small medical charity Group B Strep Support.

Having worked with charities big and small, Beryl brought her experience to the Charity Commission when she became the head of its large charities division in January 2008. Given the major household names involved, Beryl has inevitably taken on many high profile governance cases and has written a series of articles for *Governance* magazine on trustees she has known - completely anonymised of course!

REGISTRATION FORM

Trustee Exchange 2010

18 March 2010

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Please tick the sessions you would like to attend:

10.30-11.30	12.00-13.00	14.15-15.45
<input type="checkbox"/> Session 1	<input type="checkbox"/> Session 6	<input type="checkbox"/> Session 11
<input type="checkbox"/> Session 2	<input type="checkbox"/> Session 7	<input type="checkbox"/> Session 12
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<input type="checkbox"/> Session 5	<input type="checkbox"/> Session 10	<input type="checkbox"/> Session 15

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Signed _____

Date _____

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	Early bird bookings received by 12 February 2010	Booking received after 12 February 2010
Not-for-profit delegate	£199 + VAT (£233.83)	£249 + VAT (£292.58)
Commercial delegates	£449 + VAT (£527.58)	£499 + VAT (£586.33)

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If you wish to contact The Corporate Team please quote ID Number 7777TE

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I am unable to attend in person but would like to purchase the event documentation for £95 (no VAT).

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Please give details of any access or dietary requirements

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