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WELCOME



We are delighted to bring you the programme for the 12th annual Trustee Conference, now in a new venue, the lovely BMA House in London Euston. As always, we bring you a mix of technical and regulatory updates alongside examples of great practice in governance and leadership, lively panel debates and inspirational case studies. This year, we open the conference with an honest and reflective keynote from RNIB chair Eleanor Southwood, and close with an exploration of what different charities are doing to meet their broader responsibilities to society, as denoted by the Charity Commission's new strategic vision for the sector, and by the Charity Governance Code.

Once again there will be plenty of opportunities throughout the day to connect with your fellow delegates, share your issues and your knowledge, and get professional advice from sector experts. Trustee Exchange 2019 will arm you with plenty of practical solutions and ideas that you can take back to your charity to help it tackle the challenges and take advantage of the opportunities of the future. Always a sell-out event, we encourage you to book your place as soon as possible to avoid disappointment, and we look forward to seeing you on the day.

Tania Mason, editor, *Governance & Leadership*

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09:00	Registration, coffee & networking		
09:20	Chair's welcome Tania Mason , editor, <i>Governance & Leadership</i>		
09:30	Opening keynote: Governing through challenging times - a chair's perspective Shortly after Eleanor Southwood became chair of RNIB, the charity was to face serious concerns around safeguarding which led to the departure of its chief executive and a statutory inquiry by the Charity Commission. The charity has also undergone major restructuring to address a £12m deficit resulting in job losses. Yet she is determined that the organisation will emerge from these challenges stronger than ever, with a sharper focus on its beneficiaries, having refreshed its strategy and launched a new brand. In this thoughtful and honest speech, Eleanor will reflect on the challenge of making the transition from the long-established and high-profile "old guard", outline the charity's new, more collaborative strategic approach, and extol the importance of leaders setting the right tone from the start. Eleanor Southwood , chair, Royal National Institute of Blind People (RNIB)		
10:00	Transit time		
	Stream A: People & Culture Chair: Jenni O'Donovan , head of events, Civil Society Media	Stream B: Finance, Regulation & Compliance Chair: Rob Preston , senior reporter, Charity Finance	Stream C: Mission-Driven Governance Chair: Tania Mason , editor, <i>Governance & Leadership</i>
10:05	1A. The board's role in embedding a counter-fraud culture Fraud costs the charity sector up to £2.3bn a year, and is only going to get worse. From theft of donations involving staff or volunteers, to cyber-crimes such as phishing scams or ransomware, all charities are vulnerable to fraud, and the damage done to finances and reputation can be fatal. Macmillan Cancer Support's board recognised this growing threat three years ago and appointed Bob Browell as counter-fraud manager to tackle the problem. Since then, Browell has led the way in recovering over £300,000 for the charity, by rolling out measures that have made the whole organisation, from the trustees down, much more alive to the risks and what each person can do to aid fraud prevention. Bob Browell , counter-fraud manager, Macmillan Cancer Support	1B. Is your fundraising up to scratch? The relaunched Code of Fundraising Practice is about to be published, and the Fundraising Regulator is set to announce changes to its levy for September 2019 onwards. Join this session to hear the Regulator's chief executive explain the reasons behind these key changes, and to learn how boards should use the Code to help them meet their regulatory requirement of delivering strategic oversight of their charity's fundraising activities. Gerald Oppenheim , chief executive, the Fundraising Regulator	1C. Making the impossible, possible: A case study of sheer bloody-mindedness Although modelling of future demand for the 17-bed Thames Hospice showed that 34 beds would be needed by 2035, its existing site was already beyond capacity and historic covenants meant it couldn't move anywhere else. But thanks to the vision and determination of its chair and chief executive, it is now building a brand new, state-of-the-art lakeside hospice, futureproofing the charity's services for decades to come. Join this session to hear Martin Jervis's inspirational story of shaving mirrors, 'chance' encounters, and refusing to take no for an answer. Martin Jervis , former chair, Thames Hospice
10:50	Networking & refreshment break		

11:15	<p>2A. Panel discussion: What does a diverse board look like?</p> <p>The Charity Commission's Taken on Trust research confirmed that the state of diversity on charity boards is dire: 92 per cent of trustees are white, men outnumber women by two to one, and the average age of trustees is 61. Just as worryingly, 75 per cent are richer than average. We're no longer shocked by these statistics, but what are we doing to address them? Join this session to hear our expert panel consider the reasons behind the lack of diversity, propose tangible solutions, and share some good practice that's already taking place.</p> <p>Ben Kernighan, deputy chief executive and Chantal Chang, young trustee, Leap Confronting Conflict; Sandra Kerr, chair, Elevation Networks and race equality director, Business in the Community; Shane Ryan, senior head of partnerships, Big Lottery Fund; Patti Whaley, interim chair, ActionAid UK; Dr Sarabajaya Kumar, senior teaching fellow in voluntary sector policy and leadership, UCL</p>	<p>2B. Good financial management for trustees</p> <p>Proper strategic oversight of your charity's finances is about much more than reading numbers on a page – all trustees need to understand the financial model that underpins their charity's activities, and the drivers that affect its sustainability: diversification and predictability of income, flexibility of costs, effective systems and controls, risk appetite, reserves policy, and more. Join this session to learn the right questions to ask to assess the robustness of your business model in light of the skills and capacity of your team, and determine where your board might need to focus its time and attention.</p> <p>Judith Miller, partner, Sayer Vincent</p>	<p>2C. The role of the board in handling an existential threat</p> <p>The care workers' sleep-in crisis had many charities staring down the barrel of insolvency and scared their very existence was under threat. Such a situation can drive many boards to panic and spark unwelcome forensic examination of the executive team's activities. Fortunately, the board at learning disability charity Hft had previously worked its way out of dysfunctionality and was able to rely on its transparent new models of governance, business and service delivery to ensure the organisation not only kept its head and worked as a team, but played a leading role in the sector-wide response to the crisis.</p> <p>Baroness Jolly, chair, and Robert Longley-Cook, chief executive, Hft</p>
12:00	Transit time		
12:05	<p>3A. Recruiting for skills: How to find new trustees</p> <p>We all know that tapping up your mates doesn't cut it any more when you need new trustees, but how do you go about creating the optimum board, bearing in mind the drive for diversity and the imperative of relevant professional skills? Drawing on his extensive experience of shaping charity, school and public sector boards, Mohamed will explain how to use your charity's objectives to determine the skillsets required around the table, how to identify potential trustees within specific communities, and how to use succession planning to improve your board's effectiveness.</p> <p>Mohamed Omer, board member - external affairs, Gardens of Peace Muslim Cemetery</p>	<p>3B. Holding your nerve: Investing for the long term</p> <p>For charities that rely on investments, a long-term approach helps to ride out volatile markets, survive shocks and maximise returns. Yet it's not always easy to hold your nerve in a turbulent market when charity assets are at stake. Join this session to hear Kate Rogers advise on how investor trustees can make the most of the time they have – be that time in meetings or investment time horizons – by setting clear principles and strategies, taking prudent risks, and maintaining an unwavering focus on their charitable goals.</p> <p>Kate Rogers, head of policy, Cazenove</p>	<p>3C. Building the ultimate top team: Reaching new heights together</p> <p>The board and the senior executive team working together efficiently is the most critical factor in governance effectiveness. Key factors required for such a partnership include trust, agility, effective challenge and positive behaviours. Drawing on their recent work with a number of charities, Caroline and Fiona will lead this interactive session to explore how a board and senior executive team can get the best out of each other in order to drive greater impact for their beneficiaries.</p> <p>Caroline Copeman, senior visiting fellow at Cass Business School and principal consultant at Cass Centre for Charity Effectiveness and Fiona Ash, visiting fellow at Cass Business School and service lead consultant for governance at Cass Centre for Charity Effectiveness</p>
12:50	Lunch & networking break		
13:50	<p>4A. Nurturing the board/executive relationship</p> <p>The relationship between the board and the executive is pivotal to the success of a charity, but it can be tricky to achieve consensus on where strategic oversight stops and operational detail begins. How can trustees assure themselves they have the right level of information without appearing to interfere? Join this session to hear how Islamic Relief Worldwide has achieved this balance through formal and informal measures, a keen focus on accountability, and a healthy dose of emotional intelligence.</p> <p>Naser Haghamed, chief executive, Islamic Relief Worldwide</p>	<p>4B. Regulatory update: Safeguarding, serious incidents, and lessons from inquiry reports</p> <p>In this session, Con will cover all the latest developments in the Charity Commission's approach to regulation and their relevance to trustees and senior managers, with a particular emphasis on safeguarding not only for young and vulnerable adult beneficiaries, but for staff and others who come into contact with charities too. The session will also examine the rules around serious incident reporting and the areas trustees and senior managers should be aware of in light of recent inquiry reports published by the Commission.</p> <p>Con Alexander, partner, VVV</p>	<p>4C. Reviewing governance to support effective strategic leadership</p> <p>In 2016 the Royal Society of Chemistry initiated a root-and-branch governance review to clarify the role, structure and membership of the board of trustees, its reporting boards and committees, and the effectiveness of their relationship with the executive. The review involved extensive consultation with staff and the professional body's 54,000 members, and resulted in some radical changes. Join this session to hear why the RSC undertook the review and what benefits it will deliver to the organisation – and to the advancement of chemistry – well into the future.</p> <p>Helen Pain, deputy chief executive, Royal Society of Chemistry</p>

14:35	Transit time		
14:40	<p>5A. Time out: the benefits of a mini-sabbatical for the CEO</p> <p>In January 2018, four years into her CEO role, Chandra McGowan asked her board if she could take a mini-sabbatical. They agreed, and she went off for a month to reflect, rebalance, recharge and ready herself for the next phase of the charity's development. The experience was more revealing and impactful than she could have imagined. Join this session to hear Chandra's story of how she approached her mini-sabbatical, the benefits it has brought both to herself and to the organisation, and why other boards should consider letting their CEO take some time out.</p> <p>Chandra McGowan, chief executive, Whiteley Homes Trust</p>	<p>5B. Brexit: What does it mean for UK charities?</p> <p>The UK is scheduled to leave the EU at 11pm on 29 March 2019. What terms have been agreed, and what do they mean for UK charities? In this practical session Katharine will consider the impact of the Brexit terms and timetable for charities, including:</p> <ul style="list-style-type: none"> • The risk of economic fluctuations • Tax changes • State Aid regulations and UK tax incentives and reliefs • Resourcing needs and freedom of movement, and • Funding and charitable giving. <p>Katharine Arthur, head of tax, haysmacintyre</p>	<p>5C. Supporting the trustee board through an extra layer of governance</p> <p>The new chair and new chief executive at Terrence Higgins Trust wanted to ensure the charity's governance was as robust as possible, while also finding ways to make use of talented individuals that were passionate about THT's work. The result was a fully-appointed advisory board which provides constructive challenge, expert advice, and a sounding board to the charity's trustees and executive team. Join this session to hear how the structure works and what impact it has had on THT's performance.</p> <p>Ian Green, chief executive and Ivor Caplin, chair of the advisory board, Terrence Higgins Trust</p>
15:25	Refreshments & networking break		
15:50	<p>Panel discussion: The bigger picture: Meeting wider responsibilities to society</p> <p>The Charity Commission's new strategic direction makes clear that the regulator expects charities to hold themselves to the highest standards of behaviour in everything they do. The Charity Governance Code was already one step ahead; clause 1.5.3 states that charity boards ought to recognise their "broader responsibilities towards communities, stakeholders, wider society and the environment, and act on them in a manner consistent with the charity's purposes, values and available resources". Has your charity considered how to do this? Join our expert panel to hear how boards are looking beyond their charity's own objects to a wider view of responsible corporate behaviour on issues as diverse as fair pay, ethical investment, fundraising, carbon emissions and modern slavery.</p> <p>Chaired by Rosie Chapman, chair of the Charity Governance Code Steering Group; Jo Lacey, head of workplace facilities and sustainability, Cancer Research UK; Mike Taylor, commercial director, British Heart Foundation; Stuart Popham, chair, RNLI; Hilary Edridge, incoming chair, Porchlight; Lucy Bannister, programme manager, Living Wage Foundation; Jackie Turpin, head of finance, Joseph Rowntree Charitable</p>		
16:50	Chair's closing remarks		
16:55	Networking drinks reception		

About Governance & Leadership magazine

Governance & Leadership is a bi-monthly publication helping charity leaders and trustees on their journey from good practice to best practice.

What can you expect from your subscription?

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Charity team ticket (up to four places)	£639 +VAT	£769 +VAT
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What the delegates say

“Great opportunity to network and learn. Challenged my thought processes and changed my mindset”
Tracey Hammond, St Clare Hospice

“Excellent coverage of a wide range of topical matters relevant to a charity trustee regardless of size of charity”
Grant Macrae, Family Fund

“Well-paced event that kept me thinking and challenging my attitudes throughout. Great mix of people”
Pat McGrath, Weston Park Cancer Charity

“Excellent content, variety and presentation – held my interest from start to finish”
Nick Dimbleby, Certitude

“All the sessions were very topical and relevant concerns for charities. Great plenary sessions and engaging speakers”
Helen Giles, St Mungo's

“A really good workout! I left feeling like I'd done a hard and constructive day's work (and had plenty of homework too!)”
Antony Byatt, Vegetarian Society

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