

excellence in leadership = leadership in excellence.

How to become a Non-Executive Director

Course Outline

09:00 – 09:30	Registration & Refreshments
09:30 – 11:30	Introduction to the NED role <ul style="list-style-type: none"> • What is Corporate Governance? • What is a Non-Executive Director? • What do Non-Executive Directors do?
11:30 – 12:00	Refreshments
12:00 – 13:00	Directors' Duties & Liabilities <ul style="list-style-type: none"> • The current climate • Principal sources • Companies Act 2006 • Consequences of breach • Practical steps : risk management • Summary and specific risk areas
13:00 – 13:30	Lunch
13:30 – 15:00	NED Skillset & Case Studies <ul style="list-style-type: none"> • What skills do NEDs need? • Key Qualities • The Chairman • Case Study 1 • Case Study 2
15:00 – 15:30	Refreshments
15:30 – 16:30	Securing a NED position <ul style="list-style-type: none"> • NHS NED positions • Public Sector • Voluntary Sector • What is looked for in a NED candidate? • How to secure a NED role • Could you answer these interview questions? • Using the Internet • Due Dilligence
16:30	Close

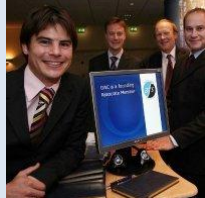

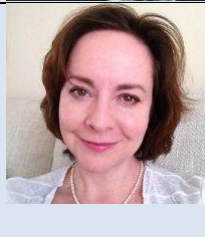
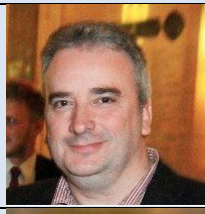
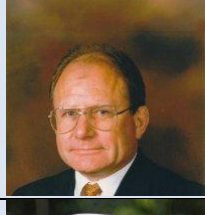


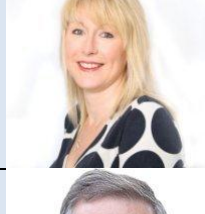

Course Leader

David Doughty CDir FloD



The course is delivered by David Doughty, a Chartered Director and highly experienced Non-Executive, Chief Executive, Chair, Entrepreneur and Business Mentor. David has extensive executive and non-executive experience in small and medium enterprises in private and public sectors. He is also a board level consultant to multi-national organisations and a Chartered Director Ambassador for the Institute of Directors.

What previous attendees have said about the course

	<p><i>"The material, the course leader's insights, and the opportunity to share thoughts and feelings with similarly inclined business people, made for a really valuable day. I came away with some clear actions."</i></p> <p>Bernard Grenville-Jones Co-Founder, Company Director and Head of Operations OAC Actuaries and Consultants (OAC plc.)</p>
	<p><i>"This one day course is an excellent overview, providing real advice and very helpful information for those Directors who are interested in developing a non-exec portfolio"</i></p> <p>Julian Dennis, Director Compliance & Sustainability at Wessex Water, Bath, United Kingdom</p>
	<p><i>"I found the course very helpful, as I wanted to understand in detail what a NED role entailed. I felt that I gained enough information not only to decide if this was the sort of role that I would be interested in, but also to be able to function in such a role. The guidance on seeking appointments was an added bonus. It was also an interesting day with a varied group of delegates and I would happily recommend it."</i></p> <p>Julia Iball, Managing Partner at Henmans LLP</p>
	<p><i>"As an introduction to the world of NED's this course is well structured to give an honest and practical insight in to how to identify and prepare for a move in this direction. Money well spent!"</i></p> <p>John Cooper, Vice President, North West Europe at Weber-Stephen Products LLC United Kingdom</p>
	<p><i>"Having attended this course in the last few months I can confirm its value. Having held NED roles in my favoured area of engineering and manufacturing David opens the mind to the potential of other sectors and using ones transferable skills. Have set a strategy for personnel growth as NED – if I could just stop getting interim assignments!!!"</i></p> <p>Tony Hurley, Interim Manager in Manufacturing Recovery</p>
	<p><i>"I found the How to become a Non-Executive Director course very informative and well presented. I would recommend it as a good overview of Board Function and personal requirements. It gave me clarity about things I thought I already knew but clearly did not. The small number of attendees made for a more personal interactive day which we all appreciated"</i></p> <p>Maire Brankin, Director at Oxford Executive</p>
	<p><i>"A great introduction to the world of NEDs; well-structured and expertly delivered."</i></p> <p>Tony Gunby OBE MA FCMI, E-Commerce and Trusts Fundraiser at Helen & Douglas House</p>
	<p><i>"I can thoroughly recommend this course and David. As well as meeting interesting colleagues, a great way to understand compliance, personal capabilities and skills needed to fulfil a NED role. A helpful and well-structured intro into the NED world."</i></p> <p>Alli Hooton, Managing Consultant 3103 Human Resources Ltd</p>
	<p><i>"A well-structured and presented introduction to the responsibilities, challenges and attributes required of being a NED. It was thought-provoking. I have referred back to my copious comments in the comprehensive slide hand outs many times already"</i></p> <p>Simon C Jones, Interim Transformation Leader</p>