

Program: **Building VC boards**
Enhance your effectiveness as a board member

Date: 26 January 2024

Location: Rosarium

By: Anton Arts (SET Ventures), Silva Dezelan (Forbion), Patrick Polak (Newion), Mercedes Tuin (BOM), Nathalie van Woerkom (AKD) en Fenix Leadership

08:30	Walk in
09:00	Welcome, agenda and Introductions
09:30	Your role as a VC board member: the challenge of managing diverging interests
10:30	Break
10:40	Legal aspects of a VC board membership
11:40	Break
11:50	ESG topics on the VC board's agenda
12:50	Lunch
13:35	Board composition & dynamics
14:35	Break
14:45	Case: Year 1
15:45	Break
15:55	Case: Year 2
16:55	Homework/Reflection/Evaluation
17:25	Drinks

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08.30	Walk in
09:00	Reflection on homework in groups
10:30	Break
10:40	Case: Year 3
11:40	Break
11:50	Case: Year 4
12:50	Lunch
13:35	Case: Year 5
14:35	Break
14:45	Case: Year 6
15:45	Break
15:55	Case: Year 7
16:55	Break
17:05	Case: Year 8
18:05	Dinner (optional)