

# SEMINAR 1

Trustee Governance  
for Professionals



## THE SPEAKER

**Nicky Xenofontos**  
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# COURSE DESCRIPTION

## Aims & Objectives

An ideal induction for new trustees or a refresher for existing trustees. This session will introduce you to the role of trustees, importance of solid governance and offer practical advice on how to secure the right role. The panellists will cover the legal and financial responsibilities of trustees, how to mitigate and manage day to day risks, making informed decisions and how to achieve proper governance during trust administration and management considering the nature of the fiduciary role of trustees, the standard of diligence, experience, knowledge professional trustees are expected to possess.

## Learning Outcomes

From this session, you will learn what is expected from professional trustees, understanding and strengthening governance, what you should be doing, or if you have been a trustee for some time and want a refresh and update, then this session is ideal. You will go away equipped with the tools, knowledge and confidence needed to make an effective contribution to your role both from the legal and formal governance responsibilities and the inter-personal aspects of managing trusts, whether you are an individual trustee or form part of the board of directors of a corporate trustee, dealing with setbacks, tricky situations and how to manage risk.

# GENERAL INFORMATION

**Course Title:** Trustee Governance for Professionals

**Course Date:** 27 February 2025

**Time & Duration:** 15:00 – 17:30

**Course CPD's:** 2.5 units

**Language:** English

**Delivery Mode:** Online, via Zoom

**Speaker/Instructor:** Nicky Xenofontos / Advocate – TEP (certified trust and estate practitioner by STEP UK, STEP Cyprus Branch Chairwoman)

**Fees:** €85

**Organiser:** AUCY in conjunction with N. Xenofontos LLC Law Firm

# OUTLINE OF LAWS/ LEGAL PRINCIPLES

- Trustee Law, Cap.193
- Cyprus International Trusts Law, 69(I)/1992 as amended
- Companies providing Administrative Services and Related Matters Law, 196 (I)/2012 as amended
- The Prevention and Suppression of Money Laundering Activities Law 188 (I)/2007 as amended
- The law of equity, English common law principles

# INSTRUCTOR



Nicky Xenofontos

# TARGET AUDIENCE

Professionals in the legal, audit, accounting, fiduciary services industries especially professionals offering trusteeship and protectorship services.

# CERTIFICATE

Participants will receive a Certificate of Attendance for 2.5 CPD units subject to full attendance of the webinar.



# SEMINAR AGENDA

15:00 – 15:10

## Online Registration

15:10 – 17:30

- Legal and Financial Responsibilities of Trustees
- Risk Management and Mitigation
- Managing Board of Directors Dynamics
- Trustee Governance during management of a trust, the role of the trustee, powers, duties and responsibilities
- Protectors and their relationship with trustees

## REGISTRATION

Registration method: Book Now

## PAYMENT

Payment method: Book Now  
Fees are non-refundable in case of non-attendance