

**Board of Management
Board Development Committee**

Date: 18 October 2016

Time: 14:00

Room: 1074b

A G E N D A

	Presented by
1 Welcome and Apologies	BJ
2 Declaration of Interest	BJ
3 Minute of Meetings	
3.1 Minute of Meeting of 26 April 2016	BJ
3.2 Minute of Meeting of 20 September 2016	BJ
4 Matters Arising	
4.1 Length of appointment - extension (verbal)	BJ
5 Board Recruitment (report attached)	BJ
5.1 Term of Appointment for Board Members (report attached)	BJ
6 Independent Reviewer and External Validation (report attached)	BJ
7 Board Evaluation and Development Process	
7.1 Board member evaluation and development (report attached)	BJ
7.2 Board evaluation 2015-16 (report attached)	BJ
7.3 Board Development Plan 2016-17 (report attached)	BJ
8 Any Other Business	
9 Date and Time of Next Meeting - TBA	