
Board Development Event
Tuesday 24 January 2017
Room 2085**Programme**

1000	1. Welcome, Aims and Objectives, Administration (i) Approval of appointment of Board Members (ii) Approval of Board Calendar of Meetings 2017-18	Brian
1010	2. Board Member Evaluation and Development	Brian
1040	3. Board Diversity and Equality	Kay
1130	4. Introducing the Governance Hub	Kay
1145	5. Board Development Plan 2016-17 Review	Brian
1230	Lunch	
1300	6. Board Development Effectiveness Review	Jan Polley
1500	Closing Remarks	Brian
1500	Finish	