

**Board of Management  
Board Development Committee**

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**Date: Tuesday 08 September 2020**

**Time: 2pm**

**Remotely Via Teams**

**A G E N D A**

			<b>Presented by</b>
1	Welcome and Apologies		HC
2	Declaration of Interest		HC
3	Minutes of the meeting held on 4 July 2019	(attached)	HC
4	Matters Arising		HC
5	Board Development Plan - Update	(verbal)	HC
6	Board Development Day 2020	(verbal)	HC
7	Review of Membership, Skills and Tenure	(attached)	PD/LG
8	Board Evaluation 2020-21	(attached)	PD/LG
9	Board Calendar Session 20/21	(attached)	LG
10	Any Other Business		HC
11	Date and Time of Next Meeting: 09 January 2021		