

# AGENDA

## Board Development Committee

<b>Date of Meeting</b>	<b><u>09 March 2021</u></b>
<b>Time of Meeting</b>	<b>14:00 hrs</b>
<b>Location</b>	<b>Remotely via MS Teams</b>

<b>Item</b>	<b>Reference</b>	<b>Lead</b>
1 Welcome and Apologies for Absence		H Carr
2 Declaration of Interest		H Carr
3 Minute of the last meeting held on 08 September 2020	BDC03.21-A	H Carr
<b>3.1</b> Action Log	BDC03.21-B	H Carr
4 Matters Arising		H Carr
<b>For Discussion</b>		
5 Structure of Committees and Membership	BDC03.21-C	H Carr
6 Terms of Reference Review	BDC03.21-D	H Carr
7 Vice Chair – Job Description / Payment	BDC03.21-E	H Carr
8 Board Development Day		H Carr
9 Reappointment of Board Members		H Carr
<b>For Noting</b>		
10 Induction for New Board members	BDC03.21-F	L. Grierson
11 Any Other Business		H Carr

**Date of Next Meeting**      *The date of the next Board Development Committee Meeting is to be advised.*

**Additional Notes**