# Board Development Committee

Tuesday 6 February 2024 (1600-1800)

Virtually by Teams

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| ***Time*** | ***Item*** | ***Lead*** | ***Paper*** |
|  | 1. Welcome and Apologies  * Declaration of Interests and Connections | CS | Verbal |
| **For Discussion** | | | |
|  | 1. Minutes of Previous Meetings and Matters Arising  * 19 June 2023 * Action Log | CS  LG | Verbal  Paper 2.2 |
|  | 1. Committee Membership and Recruitment | LG | Paper 3.1 |
|  | 1. Board Self-Evaluation Process for 23-24 | LG | Paper 4.1 |
|  | 1. Use of Private Email addresses | LG | Verbal |
| **For Information only** | | | |
|  | 1. AOCB | CS | Verbal |
|  | 1. Date of next meeting  * 29 May 2024 | CS | Verbal |