# 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
 | CSLG | VerbalPaper 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 |