Board Development Committee

Wednesday 29th May 2024 (1600-1800)

Virtually by Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies • Declaration of Interests and Connections	CS	Verbal
For Discussion			
	2. Minutes of Previous Meetings and Matters Arising • 30 January 2023 • Action Log	CS LG	Verbal Paper 2.2
	3. Committee Membership and Succession Planning	LG	Paper 3.1
	4. Board Annual Evaluation 23-24	LG	Paper 4.1
	5. Board Development Plan Update	LG	Paper 5.1
	6. Committee Self Evaluation	LG	Paper 6.1
For Information only			
	7. AOCB	CS	Verbal
	8. Date of next meeting • 4 June 2025	CS	Verbal