

Board Development Committee

Monday 16th September 2024 (1600-1700)

Virtually by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none"> Declaration of Interests and Connections 	CS	Verbal
For Discussion			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> 29 May 2024 Action Log 	CS LG	Verbal Paper 2.2
	3. Board Development Plan 2024-25 <ul style="list-style-type: none"> Self Evaluation Report 	LG	Paper 5.1
For Information only			
	4. AOCB	CS	Verbal
	5. Date of next meeting <ul style="list-style-type: none"> 4 June 2025 	CS	Verbal