

## Board Development Committee

**Monday 27 January 2025 (1600-1645)**

**Virtually by Teams**

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"> <li>Declaration of Interests and Connections</li> </ul>	CS	Verbal
<b>For Discussion</b>			
	<b>2. Minutes of Previous Meetings and Matters Arising</b> <ul style="list-style-type: none"> <li>16 Sep 2024</li> <li>Action Log</li> </ul>	CS LG	Paper 2.1 Paper 2.2
	<b>3. Board Member and Principal Recruitment</b>	LG	Paper 3.1
<b>For Information only</b>			
	<b>4. AOCB</b>	CS	Verbal
	<b>5. Date of next meeting</b> <ul style="list-style-type: none"> <li>4 June 2025</li> </ul>	CS	Verbal