Board Development Committee

Wednesday 4 June 2025 (1600-1800)

Virtually by Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies • Declaration of Interests and Connections	CS	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising • 30 January 2023 • Action Log	CS LG	Verbal Paper 2.2
	3. Terms of Reference	LG	Paper 3.1
For Discussion			
	4. Committee Membership and Succession Planning	LG	Paper 4.1
	5. BDC Annual Report 24-25	LG	Paper 5.1
For Information only			
	6. AOCB	CS	Verbal
	7. Date of next meeting • 16 September 2025	CS	Verbal